

Meeting Minutes

Roxbury Free Library Board of Trustees' Meeting June 13, 2017 at 17:30

Present: Don Breivogel Williams, Jane Pincus (Chair), Carl Ellis (Treasurer) arrived at 17:47, Andre Souligny (Clerk), Ryan Zajac (Library Director) Colleen Flanagan (Vice Chair)

Absent: None

Audience: None

1.0 Call to order

The meeting was called to order at 17:36

2.0 Additions/Postponements of Agenda Items

Follow up on raffle item deliveries.

Coordinating picking up book sale items to be donated (VHS tapes)

3.0 Review and approval of minutes of 5/9/2017 meeting

A motion was made by Don and seconded by Jane to accept.

Vote: 3 yes, 1 abstentions, 0 no. (Carl had not yet arrived)

Approved.

3.1 Review of Treasurer's report

Treasurer's report was reviewed and accepted.

3.2 Library Director's report

Ryan described the Bridges Program Activities.

Local daycare student art showcase at RFL.

Adult Book Club activities continue.

Books for the kids from RFL funds.

"Newsy" contributors contacted for next addition.

*To be approved at the next regular board meeting

Arts Bus visit to RFL in the works.
Round Table Group meeting coming up 07/18/2017
Department of Libraries has filled some positions.
RFL library cataloging mostly complete.
Electronic circulation doubled last month, perhaps due to
collaboration with school.
Folks seeking employment utilized the library.
23 boxes of books picked up by Better World Books.

Library Director's report was reviewed and accepted.

4.0 Additions to agenda

Follow up on raffle item deliveries.

Coordinating picking up book sale items to be donated (VHS
tapes). This task has been taken care of by Ryan.

5.0 Audience

none

6.0 Old Business

6.1 Facility repair discussion

Ryan gave a brief overview of the history of the facility work and board reviewed available select board minutes on the topic. It was agreed that further discussion and additional select board minutes would be pursued.

Jane will inquire as to the topic of the July select board meeting to which the board has been invited, by getting in touch with Tammy.

The board agreed that a representative from the Board (Jane) would attend the Select Board Meeting on 6/19 to inquire regarding the status library facilities work.

7.0 New Business

7.1 Welcome to new board member Don Breivogel-Williams

*To be approved at the next regular board meeting

7.2 End of Fiscal Year review

The fiscal reports were reviewed.

7.3 Plan for bake sale on July 4th

List of local treat bakers will be divided up among the board to make calls. Ryan will send us each a list. Baked goods for July 4th.

8.0 Future Meetings

8.1 7/11/2017 next regular board meeting at 5:30pm at the Roxbury Free Library

9.0 Adjournment

The meeting was adjourned at 18:53

Respectfully Submitted, Andre Souligny (Clerk)