

Andre's seat - 2 yr (Edgar?) expires 2020

Don's seat - 1 yr?

Carls seat - 2018 - 2021

Jane - 2020

Colleens - 2020

Agenda

Roxbury Free Library Board of Trustees' Meeting February 13, 2018 at 17:30

1.0 Call to order 5:50

Called to order @ ↑

2.0 Additions/Postponements of Agenda Items

- Jane makes motion to discuss select Board meeting 2/5/18

3.0 Review and approval of minutes of 01/09/2018 meeting

Discussion to approve minutes, ~~and~~ treasurers report & directors report w/
a single vote.

3.1 Review of Treasurer's report

Treasurer's report was reviewed ~~and accepted~~.

3.2 Library Director's report

- Busier month ~~than~~ January was busiest circulation mo. all year. New patrons ⁴
- circulated 1st book using "Branches Project." @ How to catalog personal collections to grow project?
- Story hour began Wednesdays - Jane makes a motion to accept all reports -
Vote 3 yes & abstentions, & no.

4.0 Additions to agenda

2/5 Select Board meeting. RFL unfinished business on agenda. Ryan & Jane reviewed payroll minutes from meeting - learned that "costs" were discussed, specifically mentioning ~~Salaries~~ and taxes being ~~the~~ RFL's most costly ~~expenditures~~ operating expenses. - ~~Discussion~~ RFL discussed payroll what this might mean - why weren't we notified. No action taken.

5.0 Audience None

6.0 Old Business

None

6.1 none

← 7.0 New Business - Jane would like to show "She's beautiful when she's Angry."

- 7.1 Plan Town Meeting and fundraiser raffle

Jane and Carl will put together ~~some~~ small raffle
Ryan will talk to Edgar about board life and to Tammy about board terms
Carl will take care of tickets and raffle descriptions - ideas needed ~~to~~ within a
weeks time.

- 7.2 Discuss alternate procedure for invoice processing.

- ~~Ryan searched for~~ Ryan keeps tracks of purchases - submits to Carl who
oversees and ~~submits~~ verifies and submits to Tammy. We need a backup
person to oversee in the event Carl cannot do it. ~~Add job to~~ Appoint job to
board member. ~~Jane~~ Carl makes motion that the chair will be the alternate. Colleen

8.0 Future Meetings Seconds - Vote: 3yes & absentions & no.

8.1 03/13/2018 next regular board meeting @ 5:30

9.0 Adjournment

Meeting is adjourned @ 6:30