

Barrington Public Library
Board of Trustees Meeting
January 19, 2016
Approved Minutes

Present: Trustees Ron St. Jean, Robert Drew, Iris Estabrook, Fran DiTursi and Peter Royce, Alternate Trustees Traci Bisson (voting) and Victoria Sellers (voting), Library Director Amy Inglis, Selectman Dawn Hatch

Absent: Trustees Althea Sheaff and Sam Boduch, Alternate Trustee Leigh Elliott

The meeting was called to order at 6:07 PM.

- 1) The minutes of December 15, 2015 were adopted as written with a motion (m/s Peter/Fran) passed on a voice vote.
- 2) The Treasurer's Report was accepted with a motion (m/s Iris/Fran) passed on a voice vote. Peter reported that he had submitted the 2015 Treasurer's Report of Library Accounts for the town report.
- 3) Donations totaling \$3,228.09 (Ebates, \$1.24, Change jar, \$41.50, Donations at classes/events, \$115.50, Friends, \$2,000 for Hoopla and \$500 magazines, Magazine subscriptions, \$321, Donation for book, \$11.35, Art display revenue, \$237.50) were accepted with a motion (m/s Iris/Peter) passed on a voice vote.
- 4) Public Comment – none
- 5) Ron gave the building committee update, reporting the old town hall building is under demolition but the town may switch contractors to finish it due to the finding of asbestos. He also reported on a January 13th meeting of the building committee and SMP. Possible layouts for a 12,800 square foot library were reviewed and three future meetings with the architect are scheduled. They will be January 25 at 4 PM, February 11th at 10 AM. A public input session will be held February 24^h at 6 PM.
- 6) Traci reported for the Foundation Committee, noting there are five committed board members (Traci, Sam, Althea, Kim Nichols and Brian Dillard) and more are sought. She suggested an initial goal for the Foundation should be funding full architectural plans (\$250,000) since these would be needed for a 2017 warrant article and funding for them is not included in the 2016 town budget.
- 7) Amy reviewed the Director's Report. She noted changes proposed for the Credit Card Use Policy dealt with raising the spending limit as previously approved by trustees and updates on the logistics of how accounts payable are handled through the town. The revised Credit Card Use Policy was approved with a motion (m/s Fran/Peter) passed on a voice vote. Trustees provided feedback for Amy on the content and layout of a draft poster for the public input session on February 24th.
- 8) Under Old Business, Ron noted the candidate filing period of January 20-29th. On February 11th there will be a candidates' forum at the Middle School at 7 PM. On February 27th there will be a Meet the Candidates Open House at the library.

A motion to adjourn (m/s Peter/Fran) passed on a voice vote at 7:20 PM.

Next meeting is February 16, 2016.

Minutes recorded by Iris Estabrook