

Barrington Public Library Board of Trustees
December 20th, 2016
Accepted Minutes

Present: Ron St. Jean, Traci Bisson, Peter Royce, Fran DiTursi, Sam Boduch, Lindsey Maziarz (ALT), Victoria Sellers (ALT) voting, Leigh Elliott, Amy Inglis, Library Director, Robert Drew (late arrival 6:15pm)

Also present: Dawn Hatch, Selectman

The meeting was called to order at 6:05pm.

The minutes from the November 15th, 2016 meeting were accepted in a motion by Peter, seconded by Fran and passed on a voice vote.

The treasurer's report was accepted in a motion by Traci, seconded by Sam and passed on a voice vote.

Donations of \$372.48 (itemized below) were accepted in a motion by Peter, seconded by Fran and passed on a voice vote.

12/1/2016	\$	316.98	286.98 Cafasso TV/ 30.00 Chg Jar
12/8/2016	\$	55.50	17.00 Ellis / 38.50 Chg Jar

Public Comment: none

Foundation update: Fundraising packets are being built to be distributed to prospects soon. Interviews are slated to be done around the third week in January 2017.

Directors Report: Amy recommends Sarah Berry to fill the open desk clerk position. Peter makes the motion to hire Sarah Berry as desk clerk, contingent upon her background check being accepted, Robert seconds, and the motion passes on a voice vote.

The Cafasso Family donated a TV which will be used behind the circulation desk to have a rotating display of upcoming events.

A committee is formed, comprised of Sam, Lindsey and Traci to compose the director's evaluation.

Fran states she will not be seeking another term as a library trustee.

A motion to enter into non public session at 7:07pm was made by Sam, seconded by Traci and passed on a voice vote.

A motion to enter into public session at 7:26pm was made by Sam, seconded by Traci and passed on a voice vote.

A motion to adjourn was made at 7:41pm by Traci, seconded by Robert and passed on a voice vote.

Minutes recorded by Leigh Elliott