

Barrington Public Library
Board of Trustees
Special Meeting
August 1st, 2017
Adopted Minutes

Present: Sam Boduch, Peter Royce, Ron St. Jean, Lindsey Maziarz, Susan Frankel (Alternate), Amy Inglis (Library Director). Robert Drew (arrived at 6:10 PM), Victoria Sellers (Alternate - arrived at 6:30 PM)

Absent: Leigh Elliott, Traci Bisson, Lydia Cupp

The meeting was called to order at 6:00pm

Amy reported the days update from John Scruton that the town would pay for the volunteer barbeque.

It was decided that, as a backup, the trustees should still vote on funding options in the event that the Board of Selectmen deny the funding. Amy mentioned that she had about a 50 person head count, without family members and that the Rec department would be inviting family members.

Peter noted that he would ask Lynn (town Finance Manager) who is on the list of invitees.

Sam made a motion that, as a contingency, the trustees allocate \$5 per person for the purpose of paying for library volunteers and their families to attend the August 24th town volunteer party, should the town refuse to pay. The motion was seconded by Peter, and passed on a voice vote with all in favor.

Lindsey has volunteered to help with the holiday party coordination.

It was also noted by Peter that the trustees should ask whether the town would be budgeting for a 2018 barbeque.

The meeting was adjourned at 6:43 pm.

Minutes recorded by Sam Boduch

