

Town of Pembroke Board of Library Trustees

Meeting Minutes

October 13, 2016

I. Call to order

Courtright called to order the regular meeting of the Board of Library Trustees at 7:07 PM on October 13, 2016 at the Pembroke Public Library. The following persons were present: MaryBeth Courtright, Larissa Curley, Lyn Dionne, Jillian Taylor, Hsiu-Ann Tom, Deborah Wall, Melissa McCleary. Absent: Spalding

II. Approval of Minutes – September regular Board meeting

Motion to accept minutes by Taylor. Dionne seconded. Approved unanimously.

III. Approval of Minutes – Special Board Meeting

Motion to accept minutes by Curley. Dionne seconded. Approved unanimously.

IV. Old business – presented by Wall. Town Meeting scheduled for 10/18. Main issues for library are wage and capital articles. Director will be present to answer questions if any presented. Open Meeting Law Training scheduled for 10/25. Several representatives from the Library community will attend. The Library continues to seek a leader for the Chess club.

V. Director's Report – presented by Wall. Discussion followed. Motion to accept report by Tom. Taylor seconded. Approved unanimously.

VI. Youth Services Report – presented by McCleary. Discussion followed. Motion to accept report by Curley. Dionne seconded. Approved unanimously.

VII. Reference Librarian Report – presented by Wall. Discussion followed. Motion to accept report by Tom. Taylor seconded. Approved unanimously.

VIII. Financial Updates – presented by Wall. Discussion followed. Motion to accept report by Dionne. Curley seconded. Approved unanimously.

IX. Maintenance – presented by Wall.

X. Foundation News – presented by Wall and Dionne. Board will begin fundraising for artist in residence. Area of focus and length of time TBD. Foundation and biggest need now is graphic artist. Foundation now has a domain name (pembrokepubliclibraryfoundation.org).

XI. New Business – presented by Wall. Update to Internet Policy advising patrons of the library's position on site access. Discussion followed. Motion to update the Internet Policy by Taylor. Seconded by Curley. Unanimously approved. FY18 Budget considerations in progress. Upcoming Friends of PPL Fundraisers reviewed.

XII. Adjournment

Next meeting of the Board of Library Trustees will be held on Thursday, November at 7PM. Curley motioned to adjourn the meeting at 8:11PM. Taylor seconded motion. Unanimously approved.

Minutes submitted by: Hsiu-Ann Tom, Secretary