

## Minutes of the Lincoln Public Library Board of Trustees' Meeting

Date: February 13, 2018

Present:

Trustees: Gail Tremblay, Ivan Strickon, Nancy Sweeney, Russ Bradshaw

Library Director: Carol Riley

Youth Services Director: Vivica Duffield

Guests: -----

I. CALL TO ORDER: The meeting was called to order at 5:31 p.m.

II. APPROVAL OF MINUTES:

Minutes of January 16, 2018 were approved.

III. COMMITTEE REPORTS:

Friends Group Update:

- Annual Meeting February 6 at Woodstock Station
  - 150 raised at Afghan Raffle

IV. LIBRARY DIRECTOR'S REPORT:

- Groveton Mills book talk a success
- Business After Hours event scheduled for March 14th
  - Town of Lincoln will co-sponsor
- Audit will be completed in a month
- Chief Smith will put on Ancestry Program on March 8th
- Homeschoolers will put up exhibit in March
  - Reception on March 9th
- Carol will attend Librarian Conference March 19th - March 26th
- Youth Services
  - Lego table finished
  - Craft area designated
  - Story Time on Tuesday and Friday
  - Knitting Group on Thursdays 4:00 - 5:00

V. NEW BUSINESS:

- 

VI. OTHER BUSINESS:

- 

VII. PUBLIC PARTICIPATION: none

VIII. SCHEDULE OF NEXT MEETING: March 20, 2018

IX. ADJOURNMENT: Meeting was adjourned at 5:55.

Submitted by: Russ Bradshaw