

Minutes of the Lincoln Public Library Board of Trustees' Meeting
NOT AN OFFICIAL MEETING - NO QUORUM PRESENT

Date: March 20, 2018

Present:

Trustees: Gail Tremblay, Russ Bradshaw

Library Director:

Youth Services Director: Vivica Duffield

Guests: Brenda Kneeland

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

II. APPROVAL OF MINUTES:

Minutes of ----- were approved.

III. COMMITTEE REPORTS:

Friends Group Update:

- Good annual meeting -- looking for ways to attract younger members

IV. LIBRARY DIRECTOR'S REPORT (from Vivica):

- Peeps Diorama Contest March 30th
- Author Visit - Wayne King --*Sacred Trust* - fiction about Northern Pass
- Story Time Tuesday and Friday 10:30
- Movie Night March 28th
- Murder Mystery Club -- Third Wednesday of the month at 2:00
- Ancestry Workshop with Chief Smith -- April 17th

V. NEW BUSINESS:

-

VI. OTHER BUSINESS:

-

VII. PUBLIC PARTICIPATION: none

VIII. SCHEDULE OF NEXT MEETING: April 17th, 2018

IX. ADJOURNMENT: Meeting was adjourned at -----.

Submitted by: Russ Bradshaw