

Minutes of the Lincoln Public Library Board of Trustees' Meeting

Date: September 18, 2018

Present:

Trustees: Gail Tremblay, J.J. Bujeaud, Nancy Sweeney, Russ Bradshaw

Library Director: Carol Riley

Youth Services Director: -----

Guests: Brenda Kneeland

I. CALL TO ORDER: The meeting was called to order at 5:30 p.m.

II. APPROVAL OF MINUTES:

Minutes of June 26, 2018 were approved.

III. COMMITTEE REPORTS:

Friends Group Update:

- \$640.00 raised at Book/Bake Sale -- Friends have decided to cancel future Book sales due to low interest and troubles finding a place for unsold books

IV. LIBRARY DIRECTOR'S REPORT:

- Things are running smoothly
- Needed to replace compressor \$1500.00. Paid from building maintenance fund

V. NEW BUSINESS:

- Changed October meeting to October 9th for budget review at 4:30
- Reviewed checking account
- Carol went to State Library Trustee Meeting -- good info, especially legal info

VI. OTHER BUSINESS:

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VII. PUBLIC PARTICIPATION: none

VIII. BOARD WENT INTO NON-PUBLIC SESSION

IX. SCHEDULE OF NEXT MEETING: October 9, 2018

X. ADJOURNMENT: Meeting was adjourned at 6:30.

Submitted by: Russ Bradshaw