

Minutes of the Lincoln Public Library Board of Trustees' Meeting

Date: October 9, 2018

Present:

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

Library Director: Carol Riley

Youth Services Director: -----

Guests: -----

I. CALL TO ORDER: The meeting was called to order at 4:30 p.m.

II. APPROVAL OF MINUTES:

Minutes of -September 18, 2018 were reviewed and amendments were included.

III. COMMITTEE REPORTS:

Friends Group Update:

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IV. LIBRARY DIRECTOR'S REPORT:

- Closed early on Saturday for Cemetery Walk
- A/C compressor replaced for \$1800 from Building Maintenance
- Many applications received for Youth Services Director opening

V. NEW BUSINESS:

- Review budget for 2019
 - +\$180 dues
 - +\$180 printer cartridges
 - -\$1500 travel
 - Budget Changes \$117,952 to \$116,812 (-\$1140 change)

VI. OTHER BUSINESS:

VII. Went into NON-PUBLIC SESSION

VIII. PUBLIC PARTICIPATION: none

IX. SCHEDULE OF NEXT MEETING: November 20, 2018

X. ADJOURNMENT: Meeting was adjourned at 5:50.

Submitted by: Russ Bradshaw