

Minutes of the Lincoln Public Library Board of Trustees' Meeting

Date: December 18, 2018

Present:

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

Library Director: Carol Riley

Youth Services Director: Tisha Camargo

Guests: -----

I. CALL TO ORDER: The meeting was called to order at 5:05 p.m.

II. APPROVAL OF MINUTES:

Minutes of November 28, 2018 were approved.

III. COMMITTEE REPORTS:

Friends Group Update:

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IV. LIBRARY DIRECTOR'S REPORT:

- Youth Services:
 - Winter Grinch Party -- 21 children, 15 Adults
 - Shared ideas for continuing events
- New personnel acclimating well
- Joint Loss Management Meeting
 - Library inspected
 - CO detectors needed
 - Sign for Fire Inspector
- Budget Committee Meeting on January 17th --5:00
- Programs in December well received
- Joan and Dan Thompson-Denne leaving -- send-off on January 31st

V. NEW BUSINESS:

- Reviewed Bank Statement

VI. OTHER BUSINESS:

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VII. PUBLIC PARTICIPATION: none

VIII. SCHEDULE OF NEXT MEETING: January 15, 2019 --- 5:00

IX. ADJOURNMENT: Meeting was adjourned at 5:29.

Submitted by: Russ Bradshaw