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:

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:

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