



Board of Trustees

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Regular Meeting Minutes
Thursday, May 19, 2016, 2:00 PM
Library/Community Center

Mary Fatsi called the meeting to order at 2:01 PM in the Library/Community Center.

Members Present: Mary Fatsi, Robert LaChance, Michael Lajeunesse,, Anna Naum,
and Aileen Witkowski

Staff Present: Alison Boutaugh, Library Director, Roberta Baublitz, Library Assistant for
Reference Services, and Linda Kaplan, Recording Secretary

Guests Present: None

Members Not Present: None

Secretary's Report:

- 1- **Aileen Witkowski moved and Robert LaChance seconded the motion to accept the Secretary's Report as written.** There was no discussion. **The motion carried unanimously.**

Correspondence: None

Financial Report:

- 1- **Anna Naum moved and Robert LaChance seconded the motion to accept the Financial Report.** There was no discussion. **The motion carried unanimously.**

Director's Report:

- 1- Roberta Baublitz discussed community response to the May Art Show and 3D printer.
- 2- Alison Boutaugh reviewed her written report, highlighting the work to be done during the Memorial Day weekend building maintenance.
- 3- **Anna Naum moved and Robert LaChance seconded the motion to accept the Director's Report.** There was no further discussion.. **The motion carried unanimously.**

Old Business:

1- Buildings and Grounds:

- a. Alison Boutaugh discussed the Board of Selectmen's decisions regarding repair work on the Library/Community Center.

New Business: None

Citizen's Comments: None

Trustee's Comments: None

Announcements:

- 1- The next Regular Meeting will be held on Thursday, June 16, 2016, at 2:00 PM, at the Library/Community Center.

Adjournment:

- 1- Mary Fatsi adjourned the meeting at 2:44 PM.



Linda Kaplan
Recording Secretary

Library Board of Trustees
April 28, 2016