**M. G. Parker Memorial Library**

**Board of Library Trustees**

**Meeting Minutes**

**June 12, 2019**

The meeting was called to order at 3:37pm by Chairperson Linda Trouville

**In Attendance**: Linda Trouville, Eric Jackson, James Nolan, Gretchen Mayall, and Director Nanci M. Hill, Monique Verville,

was absent

**Community Input** – None

**Review of the minutes** – A review of the minutes from May 8, 2019 meeting of the Board was conducted. A motion to accept the minutes as presented was made by Eric Jackson and seconded by James Nolan - one abstentions approved.

**Review of Bills and Payroll**- The trustees reviewed the payroll from May 5, 2019 to June 8, 2019 and the bills from May 9, 2019 to June 6, 2019. A motion to accept the payroll and bills as presented was made by James Nolan seconded by Gretchen Mayall– unanimously approved.

**Budget and Financial Report** - Addendum Attached - Reviewed

**Performance Overview** - Addendum Attached - Reviewed

**Directors Report** - Addendum Attached – Reviewed

Open discussion:

* + Friends of the Library Scholarship winners Alissa Karlson, and Craig Stuke
	+ Discussion regarding the popularity of this spring’s Friends of the Library book sales.
	+ Friends of the Library table at Town Meeting was a great success
	+ June 26, 2019 Friends of the Library has been cancelled
	+ Review of the staff attendance at the Massachusetts Library Association Conference is May.
	+ Teen sleepover was a great success

Eric Jackson made a motion to move the meeting beginning September 18, 2019 to 4:00pm seconded by Gretchen Mayall, unanimous approved.

**Unfinished or Continuing Business** –

* Basement Flooding
* Opening – Maintenance/Custodian

**New Business** – none

**Next Meeting** – September 18, 2019 at The board does not meet during the months of July and August unless necessary

**Suggestions for Next Meeting** – none

Hearing no objections, the chairperson Linda Trouville called the meeting at 4:14pm.

Minutes Approved by:

Eric Jackson, Monique Verville,

Linda Trouville, James Nolan,

Gretchen Mayall,