The meeting was called to order at 4:53pm by Secretary, Eric Jackson

In Attendance: James Nolan, Eric Jackson, Linda Trouville, and Director Nanci Milone Hill. Chairwoman Clee Ace and Trustee John Dyer were absent.

Community Input - There was no community input

Review of the minutes – A motion was made to accept the minutes from the December 10, 2015 meeting by James Nolan and seconded by Linda Trouville. They were approved unanimously.

Review of Bills and Payroll- Bills from the weeks of 12/12/14 to 1/8/15, and Payroll from the weeks of 12/7/14 to 1/10/15 were reviewed. A motion to accept was made by Linda Trouville and seconded by James Nolan. Unanimously approved.

Budget and Financial Report – Addendum Attached

Performance Overview - Addendum Attached

Directors Report - Addendum Attached

The Junior High School Librarian who started in September, resigned during Christmas Break. They have hired a new Librarian who will be starting January 23, 2015. Trustee Eric Jackson will go to the Richardson School to introduce himself.

Unfinished Business – The 5 year Capital Budget plan was submitted to town hall and to the Capital Committee. Both a Technology Plan and Lighting Replacement request were.

Arbitration meeting scheduled for March.

Continuing Business - None

New Business –
Long overdue policy – Only 3 patron’s signed the letters that were sent out to patron will large sums returned receipt. 4 patrons refused receipt of the letter. The director does not recommend setting a policy. The cost and due diligence was not cost effective with the small amount of return receipts.

Next Meeting- Eric Jackson reported the overnight gaming club will be holding an overnight program on the last Friday in February.

Suggestions for Next Meeting - None

Hearing no objections the meeting was called at 5:25pm
Minutes Approved by:

_Absent__________________________
Clee Ace, Chairwoman                  Linda Trouville, Trustee

_Absent__________________________
John Dyer, Trustee                    James Nolan, Trustee

Eric Jackson, Trustee