

**M. G. Parker Memorial Library
Board of Library Trustees
Meeting Minutes
April 12, 2017**

The meeting was called to order at 4:37pm by Chairperson Linda Trouville

In Attendance: Chairperson Linda Trouville, James Nolan, John Dyer, Eric Jackson, Monique Verville and Director Nanci Milone Hill.

Community Input- There was no community input

Review of the minutes from 03/8/2017 motion to accept the minutes was made by John Dyer and seconded by Eric Jackson unanimously approved.

Review of Bills and Payroll- Bills from the weeks of, 03/10/2017 to 04/6/2017 and Payroll from the weeks of, 03/06/2017 to 04/08/2017 a motion to accept was made by John Dyer and seconded Monique Verville by unanimously approved

Budget and Financial Report – Addendum Attached-

Performance Overview- Addendum Attached-

Directors Report- Addendum Attached-

Updated from the director on the (MLA/MBLC, Page 3) Latest budget from the state is there will be no funding for *Massachusetts Center for the Book*.

Discussion regarding the selection of the *Muralist*, by B.A. Shapiro as the town wide read. John Dyer was concerned about the controversial themes in the book. The director explained that the library does not take a side on any political opinions or point of view.

Unfinished Business-

Director's Goals and Objectives – Was presented to the Trustees.

Tercentennial Quilt update - We are waiting to hear from the company who framed the quilt

Inclement Weather Policy – Director explained that if the library is open after town hall hours, the director can contact the town manager and ask for permission to close.

Continuing Business-

New Business-

Technology Use Policy Update – Discussion regarding the policy, the Director presented the Trustees with a modified version. John Dyer moved to change the outlined policy as presented, Eric Jackson seconded the motion, unanimously approved.

Launch Pad User Borrowing Agreement has been updated to include borrowing up to two Launch Pads and to recharge the pad up to 95% of power.

Director's Monthly – New Letter was presented

Re: our Budget request for FY18 - The director asked that town manager and if we could move some funds so we could hire an additional part-time staff member. We are waiting to hear from the town manager.

Next Meeting- May 17, 2017

Suggestions for Next Meeting-

Trustee Elections

Adjournment - Eric Jackson moved to adjourn the meeting, seconded by James Nolan unanimously approved. The meeting was adjourned at 5:42PM.

Minutes Approved by:

Linda Trouville, Chairperson

Monique Verville, Trustee

John Dyer, Trustee

James Nolan, Trustee

Eric Jackson, Trustee