

DRAFT MINUTES
Library Board of Trustees Meeting
Thursday, December 14, 2017

1. Call to Order at 7:00 PM by Board President, Frank Sosnowski
Present: Vice President Ron Kangas, Treasurer Mary Beth Kane, Trustee Elizabeth Campion, Director Kristen Valyi-Hax.
Absent: Trustee Eric Walton
2. Approval of Meeting Agenda: Elizabeth Campion moved to approve the agenda. Mary Beth Kane seconded the motion. All in favor.
3. Approval of Minutes from November 16, 2017. Mary Beth Kane moved to accept the minutes. Frank Sosnowski moved to second. All in favor.
4. Reports
 - A. Board President's Report: Frank Sosnowski has visited weekly and Kristen Valyi-Hax has kept Frank aware of any necessary information
 - B. Treasurer's Report: Submitted on paper. Donations are deeply reduced this year. Kristen Valyi-Hax will try to brainstorm ways to increase year end giving. She wishes there was a way to accept credit card donations but since most donations go through the Friends of the Library who have a limited budget, this may not be possible.
 - C. Staff Reports: Submitted on paper.
5. Ongoing Business
 - A. None
6. New Business
 - A. Library Board Officer Election. Elizabeth Campion made a motion to keep all Board Members in their current positions for 2018. Mary Beth Kane seconded the motion. All in favor. This would be Frank Sosnowski, President; Ron Kangas, Vice President; Mary Beth Kane, Treasurer with Eric Walton and Elizabeth Campion serving as Trustees.
 - B. 2018 Library Board Committees; the 2017 Standing Committees include Director Evaluation, Budget, and Policy Committee. It was noted that Eric Walton was not appointed to a committee for 2017. It was also noted that as Board President, Frank Sosnowski can appoint members to the committees. However, the board would like to include Eric Walton in the discussion of committee formation. Therefore, Elizabeth Campion made a motion to table the 2018 Committee assignments until the January 2018 meeting. Frank Sosnowski seconded the motion. All in favor.
 - C. Summary Report of 2017 Activities: Submitted on paper.
7. Call to Board: Frank Sosnowski noted that the Director Evaluation committee has not done an evaluation for this year. The committee will make an effort to get the

evaluation to Kristen Valyi-Hax so she can self-evaluate and return it to the committee.

8. Public Comment: No public present
9. Adjournment 7:50 PM by Frank Sosnowski.