

Library Board of Trustees Meeting
Thursday, November 15, 2018 at 7PM

Call to Order at 7:07 PM by Board President Frank Sosnowski.

Present: President Frank Sosnowski, Vice-President Eric Walton, Treasurer Mary Beth Kane, Trustees: Elizabeth Campion and Veronica Salciccioli, Library Director Kristen Valyi-Hax

1. Approval of Meeting Agenda: Elizabeth Campion made a motion to approve. Mary Beth Kane seconded the motion. All in favor
2. Approval of Minutes from October 18, 2018. Elizabeth Campion made a motion to approve. Veronica Salciccioli seconded the motion. All in favor
3. Reports:
 - A. Board President's Report. Frank Sosnowski continues his weekly visits and meets with the Library Director who informs him of happenings at the library. All has been relatively well.
 - B. Treasurer's Report: Submitted on paper
 - C. Staff Reports: Submitted on paper.
4. Ongoing Business
 - A. Strategic Plan: The community members working on the Strategic Plan held their final meeting on November 15 to set goals. Going forward, Kristen Valyi-Hax will present the goals to the staff who will determine specific objectives and tasks to achieve these goals.
 - B. Local Non-Resident Cards for Local Students: This is still a work in progress.
5. New Business
 - A. 2019 Budget: Submitted on paper. After the 10% cut required for the 2018 fiscal year, 2019 required few cuts.
 - B. 2019 Holiday Closing Dates: Submitted on paper. Elizabeth Campion made a motion to approve. Eric Walton seconded the motion. All in favor
 - C. 2019 Board Meeting Schedule. Submitted on paper. Eric Walton made a motion to approve. Mary Beth Kane seconded the motion. All in favor
6. Call to Board
 - A. Mary Beth Kane asked Kristen Valyi-Hax to verify the Board would elect officers for 2019 at the December board meeting. This was confirmed.
 - B. Frank Sosnowski asked the director to prepare a list of library accomplishments for the December 2018 Board Meeting. Kristen Valyi-Hax indicated she would do this.
7. Public Comment: No public present
8. Adjournment: Meeting adjourned at 8:01 by Board President, Frank Sosnowski.