

AUBURN PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
4-24-2019 Meeting

Attending for the Board of Trustees: Matthew A. Toth, Chair; Suzette C. Dowd, Vice-Chair;
Nan Johnson, Jennifer Lee Shea

Attending for the Auburn Public Library: Jean Collins

Meeting called to order: 6:30 PM

Approved Minutes: from March 6, 2019—Unanimous

Reviewed Bill Schedule

BOT Vacancy: The letter to the BOS was distributed. The process used to fill the last vacancy will be for the BOT to interview and then nominate a candidate at a Joint Meeting of the BOS and the BOT. Date for the Joint Meeting will be June 24, 2019 at 7 pm. We prepared the questions to be asked to each applicant and added those we received from the BOS. Applicants will be interviewed May 20, 2019.

POLICIES:

Children's policy reviewed and approved unanimously, motion by Suzette, second by Nan to include 18 as the age for assisting children in the Children's Room of the Library.

Directors Report: Discussed the many significant activities of the APL during the last month.

Strategic Planning Process: Discussed the survey questions from all libraries we contacted for information about their strategic planning process. Discussed the use of consultants. Scheduled a meeting with the APL staff to discuss strategic planning process.

Trustee Questions/New Business: 501 (c) 3 information sent to lawyers/accountants in Auburn.

Next Meeting(s): May 20, 2019

Adjourned: 8:06 PM

Respectfully submitted.
M. Toth

Approved 7/10/2019 Unanimous