

AUBURN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES

5-7-2019 Meeting

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

Attending for the Auburn Public Library: Jean Collins, Dave Wood

**Meeting called to order:** 6:35 PM

**Approval of Minutes:** April 24, 2019 approved as corrected

**Review of Bill Schedule:** completed

- BOT updated on the process for filling the BOT vacancy.
- Vote on the Children's Room Policy to reflect keeping the age of caregivers at 18.  
Voted Yes: Toth, Dowd, Johnson, Melican; Voted No: Shea  
Passed 4-1
- The meeting then focused on the survey questions for the strategic planning process.  
The surveys used by 12 other MA libraries were used to develop a comprehensive list of questions that will be evaluated by the BOT and the library staff.
- The BOT will meet on Monday, May 20, 2019 to interview applicants for the BOT vacancy.

**Next Meeting(s):** May 20, 2019; Monday June 24, 2019 [3 meetings] 6:00 BOT;  
7:00 BOS/BOT; 7:30 BOT

Adjourned: 8:25 PM

Respectfully submitted,  
M.Toth