

June 24, 2019 Meeting 6pm

Attending for BOT: Suzette Dowd, Nan Johnson, Jen Shea, Matt Toth

Attending for Library: David Wood

Meeting called to order at 6:06pm

Minutes

Minutes from May 20, 2019 meetings were reviewed. Motion for approval by S. Dowd and second by J. Shea. Minutes unanimously approved.

Bill Schedule/Budget Review

Reviewed bill schedule and budget. Discussed possibility of looking in donations and/or fees for big ticket item programs such as the Bemis Nursery event where attendees went home with plant arrangements.

BOT Vacancy

Discussed interviews and received nominations for Mary DeCoursey and Amie Taylor to fill our vacancy. Motion for formally nominating Mary was made by N. Johnson and seconded by S. Dowd. The decision to formally nominate Mary for the vacancy at the joint APL BOT and Board of Selectmen meeting on June 24, 2019 at 7pm was unanimous.

Director's Report

The Director's report was reviewed. A motion was made by S. Dowd to approve the LED down to dusk lighting in the back of library. J. Shea seconded the motion. Motion was unanimously approved. A motion was made by J. Shea to approve computer use policy as updated. S. Dowd seconded the motion. Motion was unanimously approved.

Strategic Planning Process

Reviewed potential consultants for interviews in July and discussed next steps for strategic planning process.

Next Meeting

June 24, 2019 at 7pm with the Board of Selectmen

Meeting adjourned at 6:50pm on motion by J. Shea and seconded by S. Dowd

Respectfully submitted by Jennifer Lee Shea

Approved 7-10-2019 Unanimous