

Auburn Public Library Board of Trustees

October 8, 2019 Meeting 6pm

Attending for BOT: Suzette Dowd (Vice Chair), Nan Johnson, Paula Melican, Jen Shea, Matt Toth (Chair)

Attending for Library: Jean Collins, Mollie Hulser and David Wood

Meeting called to order at 6:36pm

Minutes

Minutes from September 25, 2019 were reviewed. Motion for approval pending edits by S. Dowd and second by J. Shea. Minutes unanimously approved.

Bill Schedule & Director's Report

Reviewed both Director's Reports and the bill schedule. Jean provided copies of the State Aid Report and notified Board of donation from patron for \$300.

Strategic Planning Process

Reviewed final drafts of survey and survey communications. Matt to follow up with Barbara with final edits. Communications to go out end of this week and at Town Meeting on 10/15/19.

New Business

Deposit of \$236 was made on September 9th. A total of 7,758.08 is in the Friend's account. \$5,500 is set for the new front sign.

Board to review goals from other library strategic plans in preparation for our next steps in the strategic planning process.

Next Meeting

November 6, 2019 at 6:30pm.

Meeting adjourned at 7:50pm on motion by J. Shea and seconded by S. Dowd.

Respectfully submitted by Jennifer Lee Shea

Approved 10-23-19 motion by Suzette, second Mary, unanimous vote