

MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING

Date: Monday December 28, 2017

Time: 6:30 P.M.

Place: Council on Aging

62 Fifth St., Turners Falls, MA, 01351

Attendance: Nancy Crowell, Karen Latka, David Harmon, Joe Kopera, Amanda Traynor, Robert Traynor, Vicki Valley & trustee nomination Jeri Moran

Montague Library Director: Linda Hickman

Absent: Gretchen Wetherby

6:38 Call to Order – Nancy Crowell

Began a little late as Budget Committee ran a little over

6:38 Minutes – Robert Traynor moved to accept, 2nd by Amanda Traynor – unanimous approval

No Corresponding Secretary Report

6:42 Finances

Linda Hickman walked the trustees through the particulars of the budget and the budget narrative Meeting with Town Finance Committee on March 6th

7:34 Vicki Valley moved for a “Vote for show of support for the budget as we have reviewed it tonight” 2nd by Nancy Crowell – 7 support, 1 no

7:35 Building and Maintenance

Linda Hickman met with the Capital Improvements Committee on 12/6/17

They did a tour of the libraries

CIC felt Miller Falls was not worth putting much money in to except for energy conservation

7:38 Friends UpDate

December Book Sale \$215 and Quilt Donation Drawing \$44

Friends put Holiday Swags at each of the libraries

7:40 Public Relations

Need more ideas on raising attendance and usage at Millers Falls

7:40 Library Website

Try to remember to take pictures of events for the site and newspapers

Still need to schedule training so Corresponding Secretary can upload minutes

Snow Cancellation Policy on the site needs a more prominent location

7:43 Other Items – none

7:45 Next Meeting Date – January 29th at 6:30 at the Council on Aging in Turners Falls

7:47 Motion to adjourn Bob Traynor, 2nd by Joseph Kopera

Vicki Valley

Corresponding Secretary Montague Board of Library Trustees