

Tucker Free Library Minutes

October 17, 2017

7:00 PM

Present: Patti Osgood, Jamie Ramsey, Angelica Ladd, John Capuco, Deb Kreutzer and Lynn Piotrowicz – Library Director.

1. **Minutes of Meeting Sept. 12:** Patti moved to approve; Jamie seconded. Passed (5-0).
2. **Public Forum:** no members of the public were present.
3. **Monies to be accepted:** Patti moved to accept monies; Jamie seconded. Approved (5-0).
4. **Treasurer's Report:** Presented by John. All spending on track with budget.
5. **Director's Report:** a) Lamp posts in Burlington, VT for repair/restoration - may be ready to install by Thanksgiving; b) Small Spaces Grant update – items for children's room purchased - ready to install by end of October; c) Building interior winter doors need to be installed; d) Non-Public Record form used by Town and other libraries reviewed and accepted by Board; e) Library Governance policy reviewed and discussed. Board will review a different policy at each meeting.
6. **Preliminary Budget Discussion:** budget worksheet and warrant articles reviewed and discussed. Meeting with BOS/BAC scheduled for Nov. 4, 8:50 a.m.
7. **Other** – a) Board discussed possible sources of grants for future projects and activities; b) Board wants to express thanks to Louise Cyr for excellent facilitation of TFL Future Planning Retreat held on Sat. Oct. 14.

Next Meetings – Tues. November 14, 2017, 7 p.m.

Meeting adjourned 7:56 p.m.

Respectfully submitted,
Deb Kreutzer