**February 26, 2019 Library Trustees Meeting Minutes**… Draft copy

Meeting Called to order 1:05pm

Attendance: Art Bobruff, Joyce Guinther, Gregory Bruss Trustees Head Librarian Laura Pauling

Happy Callaway alternate, Dick Hendl Selectman Jim Bednar as member of the interested public

Agenda Review. Joyce motion to accept, Greg second. Vote 2-0 yes with one not voting

Minute Review Joyce motion to accept, Art second. Vote 2-0 yes with one not voting

Public Comment. Jim Bednar sitting in as member of the 250th Committee expressing their interest in coordinating with and keeping in contact with the library about events and ideas.

**Reports**

Correspondence two thank you notes were sent out in recognition of magazine and book donations.

Selectman report. Busy with the town meeting coming up Nothing to report

Friends of the Library no representative or message.

**Old Business**

Library signage. DOT informs it is Town responsibility to place install sign. Ordering the signs from Co

Will install as weather permits this spring.

Budget Joyce reports that the amended budget figure at 4% will be included in the budget to be presented at town meeting.

Scholarship. As of this meeting none yet rec’d. April 1 deadline . After this year’s awards a discussion on criteria policy and evaluate where the library stands for future scholarships has been requested. Greg reported on his discussion with the guidance office about options and comparing to other awards.

Discussion on CDs at Bar Harbor 13 month CD brings 1.75% yield. The second CD comes due in August . Will probably suggest another 12 month to ladder them for the time being.

Water leakage in Basement. Real assessment will probably not happen till snow melts away from building. Possible drain needs replacement or clearing, may need some excavation.

3 people will be contacted and arrangements made to inspect. Dick Greg and Laura will coordinate.

**New Business**

Happy Callaway has asked to retire from her appointment as alternate. Dick will look into the process requirements to appoint new alternate.

Financial Report by Joyce as per handout. Clarifying what needs to be included on each months report discussed.

Library Director has updated the website. On Going programs for children are going well.

**Action Items**

Laura will finalize ordering and getting ready for sign installation in best location.

Dick will look into the process for appointing new alternate.

Will help Laura and Greg talk with excavator about basement leak solutions.

Next meeting March 25 Tuesday 1pm

Motion to adjourn Joyce second Art 3-0 yes meeting ends 2:12pm