

MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING

MINUTES of February 7, 2017

Molly Ashland called the meeting to order at 5:00 PM, seconded by Alice Tuson.

In Attendance: Trustees Molly Ashland, Alice Tuson, Carrie James, Alternate Herb Huckins, Diane Miller; Library Director Deborah Gadwah-Lambert

Acceptance of minutes: The Trustees reviewed the minutes from the January meeting. Molly moved to accept with a couple minor changes; seconded by Alice. All were in favor.

The trustees reviewed the Director's Report, which consisted of the following:

We are still looking into the idea of hiring a custodian. Director Deborah has inquired as to who provides services at the town office and community barn.

The library is currently co-sponsoring a book club with the Richard Brown House and will also be holding a game night.

Old Business:

Rite Way Carpet has measured and will provide a quote to replace carpet in community room with more durable wood-look flooring which would be more practical as well as being a preferable flooring choice for Yoga classes held in the space.

We are currently looking for a painting company to get a quote for painting and redoing the walls of the community room.

Deborah received a quote to replace the presentation equipment and found that replacing the projection system with an 84" commercial TV may be a better choice.

New Business:

The new Personnel Policy has been revised and accepted by the Trustees.

The next Trustees' meeting was scheduled for 3/6/2017 at 5pm.

Adjournment: Molly made a motion to adjourn the meeting at 5:35pm seconded by Alice. All were in favor.



Molly Ashland



Alice Tuson



Carrie James