

**MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING**

**MINUTES of June 12, 2017**

Molly Ashland called the meeting to order at 5:02 PM, seconded by Alice Tuson.

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

Acceptance of minutes: The Trustees reviewed the minutes from the March meeting. Molly moved to accept; seconded by Alice. All were in favor. The trustees reviewed the Director's Report, which consisted of the following:

**Building Maintenance and Repairs:**

The new TV has been installed and a stand accessories and things will be ordered after new flooring is installed.

New Floors for meeting room will be installed June 16<sup>th</sup>.

Painting has been completed in computer area and a quote for Children's craft room will be obtained.

The Trustees went into executive session from 5:08 until 5:17pm.

Our new custodian has been hired and things are shaping up.

We will be obtaining quotes to repair stair area in the outdoor back yard area of library.

The next Trustees' meeting was scheduled for 7/10/2017 at 5pm.

Adjournment: Molly made a motion to adjourn the meeting at 5:45pm seconded by Carrie. All were in favor.

*Molly Ashland*  
*Alice Tuson*  
*[Signature]*