

MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING

MINUTES of September 5, 2017

Molly Ashland called the meeting to order at 5:02 PM

In attendance: Trustees: Molly Ashland, Alice Tuson; Alternate: Diane Miller; Library Director: Deborah Gadwah-Lambert. In the absence of Carrie James, Diane Miller was appointed as a voting member.

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

Debbi will be the new President of NELA (New England Library Association) starting next month.

Tasker Landscaping will start construction of the new walkway the week of September 10th.

There is a new story time program on Tuesdays, called Music and Movement, which will consist of songs, rhymes, children's yoga, and dance. Thursday story times will remain the same: stories and a craft.

The Library will collaborate with the Loudon Historical Society with documentation and preservation of Loudon history.

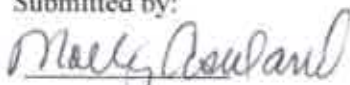
Trick or Trunk was a great success last year, and Debbi would like to participate again this year.

The Trustees reviewed the Director's income and expenses report.

This will be Molly Ashland's last meeting as a Trustee. Molly has been a tremendous asset to the Board and will be missed. The Trustees were very happy to hear that she will still continue to be a Library patron and provide input as a member of the general public. Diane Miller will fill in as Trustee until Molly's scheduled term ends.

Adjournment: Molly Ashland made a motion to adjourn the meeting at 5:37 PM; seconded by Alice Tuson. All were in favor.

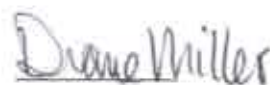
Submitted by:



Molly Ashland



Alice Tuson



Diane Miller