

Barrington Public Library
Board of Trustees meeting
October 18th, 2016
Adopted Minutes

Present: Ron St. Jean, Leigh Elliott, Fran DiTursi, Sam Boduch, Peter Royce, Victoria Sellers (alternate), Traci Bisson (alternate), Lindsey Maziarz (alternate), Althea Sheaff, Robert Drew

Also Present: Dawn Hatch, Selectmen

Absent: Amy Inglis, Library Director (attending conference)

The meeting was called to order at 6:03pm.

The meeting minutes from September 20th, 2016 were accepted in a motion by Sam, seconded by Peter and passed on a voice vote.

The special meeting minutes from October 11th, 2016 were accepted in a motion by Fran, seconded by Althea and passed on a voice vote.

The Treasurer's report was reviewed and accepted in a motion by Fran, seconded by Sam and passed on a voice vote.

Donations of \$286.00, itemized below, were accepted in a motion made by Althea, seconded by Robert, and passed on a voice vote.

9/22/16	\$20.00	Change Jar
10/6/16	\$266.00	\$27 don magazine/ \$226.50 grant NHHC/ \$12.50 change jar

Public Comment: none

Foundation update: Traci reports the Foundation is in the process of finalizing the list of names for the feasibility study and building the case for support. A recent meeting with the Friends of the Library was positive. The next Foundation meeting is slated for Tuesday November 1st, 2016.

Building update: none

Althea Sheaff is resigning her post of Library Trustee. With regret, her resignation is accepted in a motion by Peter, seconded by Fran and passed on a voice vote.

Traci Bisson, Alternate, is nominated to fill the newly open position of Library Trustee in a motion by Althea, seconded by Peter, and passed on a voice vote. Ron will appear before the Board of Selectmen at their next meeting, Monday October 24th, 2016 to petition the appointment of Traci to the position of Library Trustee.

A vacancy now exists for another Alternate Trustee.

Other business: Althea mentions the “Just Desserts” fundraiser sponsored by the Friends of the Library on Saturday November 5th, 2016 from 4-6pm. Tickets are available for \$5.00 each at the circulation desk.

Help is needed for delivering books for the book sale at the Barrington Middle School the night before the election Monday November 7th, 2016.

Traci states her husband Ray Bisson is seeking monetary donations for the Barrington Food Pantry.

A motion to enter into Non-public Session is made by Peter, seconded by Sam and passed on a voice vote at 6:46pm.

Public session reconvened at 6:58pm

A personal leave of absence is granted to Joy Seymour in a motion made by Peter, seconded by Sam and passed on a voice vote.

The next meeting is scheduled for November 15th, 2016.

A motion to adjourn at 7:06pm is made by Fran, seconded by Peter, and passed on a voice vote.

Minutes recorded by Leigh Elliott