Meeting: December 10, 2015 Attendance:

Phoebe Butler-

Rhonda Reints – Vice Chair

Mary-Patrice Ruocco – Building Committee

Noelle Johnson - Secretary

Gail Roberts- Director

Meeting came to order at: 6:39 pm

Next meeting scheduled for Thursday, January 14, 2015 @ 6:30 pm

# MINUTES

Minutes for November approved. Noelle made a motion to approve; Mary-Patrice seconded; unanimous.

# REPORTS

Financial Report –

* Refer to report for complete details

Director's Report – See report for complete details

* Circulation Down, Registration up
* Council of Aging Book Club going well

Friends – Earned over $1000 at Holiday Fair

Building Committee –

**OLD BUSINESS:**

Voted on Director’s Evaluation. Rhonda made a motion to approve, Mary-Patrice seconded, unanimous

# NEW BUSINESS:

* Gail gave us an article on Best Practices for Trustees
* FY17 Budget – Check with Mike to suggest giving the Library Director a 3% increase. (Ask Dennis to talk to Mike)

**OTHER:**

# ADJOURNMENT:

Phoebe made a motion to adjourn; Rhonda seconded; Unanimous.

Respectfully submitted,

Noelle Johnson - Secretary