

**M. G. Parker Memorial Library  
Board of Library Trustees  
Meeting Minutes  
January 14, 2015**

The meeting was called to order at 4:53pm by Secretary, Eric Jackson

**In Attendance:** James Nolan, Eric Jackson, Linda Trouville, and Director Nanci Milone Hill. Chairwoman Clee Ace and Trustee John Dyer were absent.

**Community Input** - There was no community input

**Review of the minutes** – A motion was made to accept the minutes from the December 10, 2015 meeting by James Nolan and seconded by Linda Trouville. They were approved unanimously.

**Review of Bills and Payroll**- Bills from the weeks of 12/12/14 to 1/8/15, and Payroll from the weeks of 12/7/14 to 1/10/15 were reviewed. A motion to accept was made by Linda Trouville and seconded by James Nolan. Unanimously approved.

**Budget and Financial Report** – Addendum Attached

**Performance Overview** - Addendum Attached

**Directors Report** - Addendum Attached

The Junior High School Librarian who started in September, resigned during Christmas Break. They have hired a new Librarian who will be starting January 23, 2015. Trustee Eric Jackson will go to the Richardson School to introduce himself.

**Unfinished Business** – The 5 year Capital Budget plan was submitted to town hall and to the Capital Committee. Both a Technology Plan and Lighting Replacement request were.

Arbitration meeting scheduled for March.

**Continuing Business** - None

**New Business** –

Long overdue policy – Only 3 patron's signed the letters that were sent out to patron will large sums returned receipt. 4 patrons refused receipt of the letter. The director does not recommend setting a policy. The cost and due diligence was not cost effective with the small amount of return receipts.

**Next Meeting**- Eric Jackson reported the overnight gaming club will be holding an overnight program on the last Friday in February.

**Suggestions for Next Meeting** - None

Hearing no objections the meeting was called at 5:25pm

Minutes Approved by:

Absent

Clee Ace, Chairwoman

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Linda Trouville, Trustee

Absent

John Dyer, Trustee

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James Nolan, Trustee

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Eric Jackson, Trustee