

Executive Committee Meeting Minutes
Sept. 9, 2019

The meeting was called to order by Phil at 4:32. Members present were Jill Hames, Phil Seyfried, Carol Hix, and Gail Geraghty.

Phil spoke about the following active committees:

Facilities Committee - Jennifer will have information together for next week's meeting on the progress of the capital improvement plan. Jill said that we have to approve the CIP request so that it can be turned in for approval later this month.

Nominating Committee - The new approved members for this year's board are Ruth Ashton and Virginia Whitaker. They will be sworn in at next week's meeting.

Policy Committee - Phil said that we need to review the policy of minor accounts at our next meeting.

Jill reported that on the first day of school there was a fight in the parking lot. In response, a patron suggested there be cameras placed outside. Jill said there are issues involved such as the limited range of cameras, and also the presence of cameras can present a different kind of environment. Phil said he believes that may be the county's responsibility, but this issue will need further discussion with the board.

Jill said that a newspaper article which listed the library as the site of a recent altercation was in error. Our security officer said the incident actually took place at the parks and rec.

Jill reminded us that she will be attending the State Library training next Thursday and Friday, Sept. 19th and 20th.

The next meeting of the Friends will be held on Tuesday, Sept. 10th. On Sunday, Sept. 29th, Sally Gordon will return to do a reading of her recent childrens' book. This is a rescheduled event.

The part-time page started today. She will be working two hours daily, five days a week until December 20th.

Phil discussed replacing Mike as treasurer, and said we'll work out a replacement at our next meeting.

He asked that our last minutes be sent out at the end of the week for members and said that Carol will put up an agenda beforehand. Carol will now prepare and post agendas for our meetings.

Our next meeting will be on Monday, October 14th. The meeting adjourned at 4:49.