



Board of Trustees  
Meeting Minutes  
January 17, 2017

Regular meeting called to order 6pm

Visitor comments and questions – Brian Vass will be stepping down from being an alternate Trustee. Natalie thanked Brian for his service to the library. If anyone is interested in learning about how the library operates and wants to be a part of planning, please contact Rosemary, the library director

In attendance: Trustees Natalie Gallo, Al Cipriano, Emily Reschberger; Alternate Trustees Charlene Flaherty, Bob O'Brien, Brian Vass; Penny Williams Tri-Town Times, John Skidmore Budget Liaison, Director Rosemary Krol, Kate Thomas taking minutes.

1. Approve minutes from December 20, 2016 meeting. AC moved to accept, ER seconded. Unanimously approved.
2. Director's Report presented by Rosemary.
3. Treasurer's Report presented by Emily. The building maintenance non-capital reserve fund will be item #7 on the town ballot.
4. Old Business
  - a. Investment Policy will be moved to our February meeting in the interest of time tonight, to avoid incoming bad weather.
  - b. Civic Program – Al reported on Hartford research he had done. Programming staff member Kenyon Grant at Hartford Public Library shared information about the Democracy in Action program in Hartford. They did flyers, social media promotion, and other standard event promotion. Partnered with the league of women voters. They had no notable conflicts with attendees on the concepts discussed. Al believes this format could be part of the strategic plan.
  - c. Addendum to Compensation Policy – second reading. AC Moved to accept as presented. ER seconded. Unanimously approved.

5. New Business

- a. Discussion will be moved ahead to February meeting, pertaining to allowing stock donations to be accepted.
6. Donations by groups or individuals moved to accept by AC. Seconded by ER.  
Unanimously approved.
- a. Acceptance of gifts
  - b. Money in donation jar: \$72.08
  - c. Books, audios & videos from various individuals
  - d. Donations by groups or individuals: \$100 for continuing the great Senior Programs from a patron. \$90 from the Hampstead Literary Guild to pay for the new sign advertising the library hours on the front of the building in memory of Ben Davine. Trustees are looking at a documentation of donations received from the library to capture and record these more permanently.
7. Correspondence received from Chris Adams from Edward Jones Investments as a season's greeting. Cathleen Abruzzese sent a message responding to newspaper article about the civics program proposed by AC, and agreed it would be a good program. She believes it would be in line with the library's mission and wants to participate.

Meeting adjourned: moved by AC at 7:23PM. ER seconded. Unanimously approved.

Next meeting: Tuesday, February 21, 2017 6PM