

RUTLAND FREE LIBRARY BOARD OF TRUSTEES

March 21, 2018, 2018 @ 5:15pm

Meeting at Fox Room

Attending: Jennifer Bagley _A_; Betsy Bloomer _A_; Heather Cooper X_; Sharon Courcelle _X_; Anita Duch _X_; Joan Gamble _A_; Kay Jones _X_; Ed Ogorzalek __; William Notte __; Cathy Reynolds _X_; Stephanie Romeo __; John Wallace __; Randal Smathers _X_; Amy Williams _X_ (X is present, A is absent)

Presiding: _Heather Cooper__ Secretary: _Randal Smathers __

Agenda Addition(s): None

Acceptance of Meeting Minutes dated February 21, 2018: Motion/Second – Anita / Sharon March signing documents

Financials (report and committee): Motion/Second – Presented Cathy Reynolds. Accruals are now included in the report. Kay / Anita

Director & Assistant Director Updates: Presented by Amy / Randal Snowshoes

Committee Reports and Actions:

Executive: Motion/Second – Presented by Heather. Did not meet formally. Working on Fox Room opening

Personnel: Motion/Second – Presented by Heather. Did meet re. CBA and will meet again next week. Hiring third party to evaluate insurance options for the next contract that will benefit all parties.

Development: Presented by Kay. Motion/Second – Working on Tables of Content; cost containment. Ticket sales update. Fox Room reopening week. April 16, 17, 19. “Movers & shakers” Wine & cheese reception. Set up piano. Nella’s furniture (naked statuary!). Wear your work clothes at Board meeting. Working on electronic email list. 50-50 salesperson.

Building: Motion/Second – Presented by Anita. Soft opening of Fox Room. New (to us) spotlights. Lighting contract signed. Painting possible.

Policy & Planning: Motion/Second – Presented by Kay. Determining which policies need to be board mandated (governance policies) and which should be determined by staff.

Adjournment: Motion/Second – Cathy / Kay

Next Board Meeting April 18, 2018 @ 5:15pm in the renovated Fox Room