

**Mary L. Blood Library Trustees' Meeting**  
**August 31, 2018**

Present: Trustees Tom Kenyon, Edson Pierce, Richard Beatty and Mary-Anne Boyce  
Excused: Chris Wagner

1. Meeting was called to order by Chairman Tom Kenyon at 4:00pm.  
No members of the public were in attendance.
2. There were no changes or additions to the agenda.
3. **Status of Library:** After discussing the connection between resolving the current tax withholding problem and the status of library, the following **motion was made, seconded and voted in the affirmative:**  
  
"To continue to do the FICA (Medicare and Social Security) and FUTA (Federal Unemployment Tax Act) withholding and payments as we have been doing but we will ask for some guidance from one of the authors of the "Law of Public Libraries" author, Paul Gillies, to resolve what kind of a library we are and how we can resolve the current withholding situation so we can all move forward."
4. At approximately 4:40pm, **a motion was made, seconded and voted to go into Executive Session** to discuss a personnel matter.
5. At 4:55pm **a motion was made, seconded and voted to come out of executive session.**
6. No further action was taken except to authorize Tom Kenyon and Mary-Anne Boyce to check the status of Library accounts at the Peoples United Bank.
7. **Review of Trustee By-Laws:** discussion was delayed until all members can be present at the October Regular meeting. (OCT 10, 2018). The Board asked that Mary-Anne combine both proposed versions to make review easier and to distribute this version to the Trustees.
8. The meeting adjourned at 5:00 pm.

Respectfully submitted, Mary-Anne J. Boyce, Secretary