

Mary L. Blood Library Trustees' Meeting
January 22, 2018

Present: Trustees Edson Pierce, Richard Beatty, Mary-Anne Boyce, and Christine Wagner via speakerphone.

Excused: Tom Kenyon

Meeting commenced at 1:59pm At Story Memorial Hall
No additional items were added to the agenda.

The new Library hours were voted and confirmed:

Wednesday: 1:30-5:30

Saturday: 9am to 1 pm

The additional working hours for the Librarian and Assistant Librarian to be in effect until the next regular Trustees Meeting were voted and confirmed.

Up to 12/ hours per week for the Librarian (Lynn)

Up to 8 hours/week for the Assistant Librarian (Mary Jane)

The change of the Regular Board meeting to 4pm on the third WEDNESDAY of each month was voted and confirmed.

Confirmation of the minutes of the last regular meeting, January 18, 2018, was postponed until the regular meeting on February 21, 2018.

Meeting Adjourned: 1:08pm

Respectfully submitted

Mary-Anne J Boyce, Secretary