

**Mary L. Blood Library Trustees' Meeting
June 6, 2018**

Present: Trustees Tom Kenyon, Edson Pierce, Richard Beatty, Mary-Anne Boyce, Chris Wagner via speaker phone, Librarian Lynn Esty

1. Meeting was called to order by Chairman Tom Kenyon at 4:05pm.
No members of the public were in attendance.
2. There were no changes or additions to the agenda.
3. At 4:10 pm ***motion was made, seconded and approved by unanimous consent to go into executive session in the Children's room.*** Lynn was excused. Executive session ended at 4:59 pm.
4. Lynn rejoined the meeting and a motion was made by the secretary: "for the Secretary to consult with Win Johnson, Chairman of the Select Board, and others as recommended by the Chair of the Select Board, to resolve the income tax withholding question."
The motion was seconded and approved by unanimous consent.
5. Library Status discussion: Dick Beatty will follow up with Matt Birmingham.
6. By-Laws discussion: a motion was made to table this discussion until the Municipal/Incorporated/Hybrid status of the library is resolved. ***The motion was seconded and approved by unanimous consent.***
7. **Updates:**
 - a. **Bathroom.** Tom reported that research work on a solution to the sink issue continues.
 - b. **Keys.** Lynn was able to get a quote on rekeying the front door lock and securing new keys. The inside and outside appearance of the hardware will not change. **Moved, seconded and approved by unanimous consent to approve** the new keying of the front door lock and the purchase of new numbered keys.
8. A ***motion was made, seconded and approved by unanimous consent*** to adjourn the meeting at 5:19 pm.

The next regular meeting will be on Wednesday, June 20, 2018 at 4:00pm in the Library.

Respectfully submitted,
Mary-Anne J. Boyce, Secretary