

**Library Board Minutes**  
**Thursday April 27, 2017**  
**7:00 am**  
**Library Meeting Room**

**Present:** Boyden, Bullette, Craft, Goltz, Kuse, Ott, Salerno and Director Williams

**Guest and Public Comments:** None

**Approval of Minutes: Motion to approve minutes from March 23, 2017 made by Craft**  
**Seconded by Bullette**  
**Result of Vote-All in Favor**

**Treasurer's Report:** some unusual expenditures, first distribution and expenditure from Endowment Fund, Irish music last week, carpet and upholstery cleaning, iPad purchases, Hot Spots

Endowment Fund update \$1100 of contributions, net gain \$10,000 or over 7% even after withdrawal of funds

**Motion-will between \$2,500 and \$4,200 depending upon whether former employee can claim dependents, no motion needed today**

**Policies**

- update meeting room policy to include “disclaimer” and have meeting room agreement signed “I have read, understand and will comply with” the meeting room policies. Will add additional language re: loss of room use for violating rules
  
- Hotspot policy-remove language under “Information Tracked” and insert “See Verizon’s policy and link to terms of use”

**Salerno moved to adopt Hotspot policy as revised above**  
**Bullette Seconded**  
**Result of Vote-all in favor**

**Director's Report-see attached report**

**Review & Discuss**

Library board terms Boyden and Kuse up in 2017

Endowment subcommittee-FOL will be worker bees for the Endowment, Kuse, Boyden Ott  
Mission Statement-will dedicate a meeting to Mission Statement

**Future Agenda items**

**Motion to adjourn at 7:59 made at by Bullette**

**Seconded by Boyden**  
**Result of Vote-all in favor**