

## Minutes from the August Trustee meeting

- John opened the meeting at 6:30pm
  - A discussion regarding the bylaws was emphasized by Director Keir and a motion to adopt was called-all ayes-
  - Director Keir stated the importance of approving and implementing a Sexual harassment policy to be posted on the Library website . A sample was produced and was voted by all as ayes.
  - conflict of interest policy was signed by all trustees
  - a discussion about having a local bookkeeper paying bills instead of DeLorenzo as a cost cutting measure and John P. Will look into it
  - should we cancel Post Star? discussed
  - Director Keir was approved to attend a professional development seminar in Nov.
  - a discussion whether to go forward with the deck, every one thought we should
  - a discussion about advertising for the Lucas Garrett event. Director Keir will follow up with the artist himself
  - a discussion regarding the snow plowing this year. John P. will make calls to Green Acres and Golden Paws
  - McKernon Oil was decided as the Library supplier at \$350. 00 a month for 11 months
  - a discussion about a Trustee training session ended with all trustees agreeing to Tuesday 9/10/19 from 1pm to 4pm
  - a discussion about changing the meetings in January February and March to Saturday's was futile-but changing the time was agreed. Those mtgs will begin at 4pm instead of 6pm on the 3rd Tuesday each month
- John closed the meeting at 8 pm