

Henry Carter Hull Library -- Board of Trustees Monthly Meeting  
Meeting Minutes  
Jan 9, 2018

**Present:** Laurie Santos, Phyllis McGrath, Robert Igo, Dianne Flynn, Meredith Adler, Ken McDonnell, Mary Gilbert, Dave Reynolds

**Absent:** Christina Acampora, Rich Santanelli

**Administrator:** Maribeth Breen

Meeting was called to order by Ken McDonnell at 7:01.

- I. Ken made a motion to accept the minutes, Phyllis seconded, all approved, motion passed.
- II. Correspondence -- none.
- III. Treasurer's Report -- Dave Reynolds reviewed the Profit & Loss report as well as the library's investments and trust. The P&L looks good, and the investments continue to hold steady. The Meigs Trust suffered from the most recent stock market instability, and the Board is considering checking back in with our financial advisor.
- IV. Director's Report -- Maribeth Breen shared that the library raised \$2,355 from two recent fundraisers, Jobokoflod and a book plate offering. The library birthday party was a resounding success, in terms of attendance and enjoyment. In the coming weeks, the town budget reviews are happening. Finally, we are going to be adding two committees to the Board -- a Personnel Committee and a Buildings & Grounds Committee. Dave Reynolds will chair the Personnel Committee, with Ken McDonnell and Phyllis McGrath. Bob Igo will chair the Buildings & Grounds Committee.
- V. Committee Reports -- none.
- VI. Old Business
- VII. New Business -- The Board is considering adding more Board members at this time.
- VIII. Next Meeting: Wednesday, February 13
- IX. Phyllis made a motion to adjourn, Dianne seconded, all approved at 7:31.