

Henry Carter Hull Library -- Board of Trustees Monthly Meeting  
Meeting Minutes  
September 12, 2018

Present: Dianne Flynn, Meredith Adler, Robert Igo, Phyllis McGrath, Laurie Santos, Lynn Hidek, Christina Acampora, Rich Santanelli

Absent: Mary Gilbert, Dave Reynolds, Ken McDonnell

Administrator: Maribeth Breen

Meeting was called to order by Rich Santanelli at 7:02.

- I. Christina Acampora made a motion to accept the minutes from the June 27, 2018 meeting, Phyllis McGrath seconded. The motion passed.
- II. Correspondence -- Thank you cards.
- III. Treasurer's Report was reviewed. Maribeth and Rich met with Dave Adams and confirmed that everything is on track in terms of investments.
- IV. Director's Report: Kathleen Sasso has joined the library staff. The adult summer reading program was a hit. Many people participated. The 2020 promotion (buying a bookplate to sponsor a book) is also going well. Paul Gebauer reached out to the library to have representation on the new Clinton Arts Council.
- V. Committee Reports. Building committee -- New carpet has been installed, the kitchenette has been gutted, the elevator has been fixed and the oil tank has been removed. The town will be repairing curbs, as needed.
- VI. Next meeting October 10, 2018 at 7 p.m..
- VII. Phyllis made a motion to adjourn, Laurie seconded, all approved at 7:58 p.m.