

Discussion followed about Dillion Benoit and snow shoveling. Dillion has not been paid for shoveling 3 times during the winter. Ann is working this with the Town. Sarah stated the Town Clerk said we should have an application on file for Dillion. Sarah suggested giving him some time sheets; when he shovels snow he would fill out a time sheet and put it in the book drop box. The Board concurred with this suggestion.

IT Report: Tim Betts is hosting Get to Know Technology on June 18th from 10:30 AM until noon. If successful, he will offer this once a month.

Discussion of the Beth Warrell Memorial fund: Marvine said she can get a granite bench for \$400 and have the engraving donated. A bike rack with granite bookends and a picnic table were also suggested. Meghan asked Sarah if she had specific suggestions. Sarah's suggestions are a bench for the entry way so patrons have a place to sit to remove their boots and a picnic table. There was discussion about a plaque and a photo of Beth being put in the entry way as well.

Kim provided a revised Librarian's job description for review. Sarah asked for an edit, removing revision of library policies from the description. The Board agreed. Kim made a motion to incorporate the new Librarian's job description into the Policy; Ann seconded. So moved.

Kim asked about the open door policy and will have a draft for the next meeting.

Kim pointed out that the Policy Meghan drafted was much more detailed than the old one she's been editing and made a motion to use it instead. Charles seconded the motion. Meghan pointed out that she had put both the original Mission Statement and a suggested Mission Statement in the draft, and then asked which one to use. Charles made an amendment to Kim's motion to use the new Mission Statement; Meghan seconded. The amendment voted on and approved. The motion was then voted on and approved.

Ann said the dehumidifier and sump pump need to be set up and started for the season. Sarah will ask Tim if he'll do it. If he does not want to, Sarah will notify Kim.

Next meeting is July 14, 2016 at 6:00 PM.

Kim made a motion to adjourn; seconded by Charles. So moved. Meeting adjourned at 8:05 PM.

Respectfully submitted,
Kim M. Siner, sec.