

The Chair opened a lively discussion of procedures for Board Members and the duties of the officers.

An ongoing review of the Library Policy was resumed using the revision dated June 9th, 2016. All members were in agreement with the revisions through Code of Conduct ending at the top of page 6. It was agreed to continue the review at the next regular meeting of expectation of completion and adoption when a final printing is available.

On motion made by Meghan Davis and seconded by Bill Johnson it was voted to engage Brandon Covey to rebuild the cellar stairs for an amount not to exceed \$100.

Marvine Lasell, Chair decided it appropriate to postpone the appointment of a new board member to the next regular meeting.

It was discussed and agreed the agenda for Board meetings will be posted on the Library website, the town hall and the Library.

Sara Snow invited board members to a staff and volunteer meeting to be held at the Library on October 20, 2016 at 6PM.

The next regular meeting will be held November 10th at 6PM.

On a motion made by Bill Johnson and seconded by Meghan Davis the meeting was voted adjourned at 8:20PM.

Respectfully Submitted,

William Johnson