

CUBA CIRCULATING LIBRARY
BOARD OF TRUSTEES MEETING

July 11, 2016

Present: Christine Berardi, Connie Doyle, Michelle Miller, Jamie Murphy, Fred Pearce, Bob Rasmussen, Eric Talbot, Robin Valeri, Leah Weber, Tina Dalton

Absent: Marsha Long, Jamie Achey, Kirsten Benham, Lorriane Sirianni,

1. The meeting was called to order by President Robin Valeri at 5:32 p.m.
2. Public Comment- Pat Ash presented the Friends of the Library treasurer's report, and reported that the Library float won second place in the June Dairy parade.
3. Minutes of the June meeting were read.
 - a. Corrections: Change Personnel to Technology under New Business (item #8)
 - b. Motion to accept corrected minutes by Michele Miller
 - c. Seconded by Connie Doyle
 - d. All in favor; minutes accepted.
4. Financial Secretary's Report (see attached)
 - a. Motion to accept corrected report by Michele Miller
 - b. Seconded by Connie Doyle
 - c. All in favor, Financial Report accepted.
5. Directors' Reports (see attached)
 - a. Leah gave a brief description of new books and DVDs.
 - b. Leah presented a review of her monthly report.
 - c. Tina gave a brief description of new books.
 - d. Tina presented a review of her monthly report.
6. Committee Reports
 - a. Finance- Reviewed summary of investment accounts.
 - b. Building and Grounds- Discussed ongoing maintenance. Leah still needs two more quotes to complete the construction grant. She will be able to complete the grant request and send it in by the deadline, requesting \$17000.00.
 - c. Personnel- Janet was injured at home, has a compression fracture that will require her to be out of work for at least 2 weeks. Her hours are being covered by other

employees. The summer intern hired through the Belfast Youth Program is Keeana, and is working out well.

- d. Acquisitions/Art Gallery- New exhibit is due July 12.
- e. Planning- None.
- f. Programs- (see also Director's report) Planning to meet soon to discuss fall programs.
- g. Technology- BOT reviewed updated computer use and technology policies, wireless policy, electronic device policy, and social media policy. Motion to accept updated policies by Jamie, seconded by Connie; all in favor, motion carried. Michelle moved to delete the Minor Internet Use policy and the IPAD and Nook Borrowing policy, seconded by Connie; all in favor, motion carried.
- h. Nominating- None.

7. Unfinished Business- None.

8. New Business- Motion to accept new ISP agreement with wider broadband by Jamie, seconded by Connie; all in favor, motion carried.

9. Motion to adjourn by Christine Berardi
Seconded by Fred Pearce
Meeting adjourned at 6:30pm

Respectfully submitted,

Patricia Linderman