

Fairmount Community Library Board of Trustees Minutes Wednesday Feb 20, 2018 6:30

Trustees present: Jeff Boyea

Patty Cherry
Jennifer Grant
Peter O'Mara
John Rittell

Member absent: Mike Ranieri

Others present: Ms. Cheryl Robinson

January meeting minutes approved and accepted.

Director's report – attached. Accepted and approved. Many new ideas are being developed such as 1000 Books Before Kindergarten, Sprockets to Spokes, A Friends of the Library

Treasurers report - The 2018 budget for \$291,000 was thoroughly reviewed, discussed and was approved.

A long discussion about Director's hour followed. John is doing a great job, however everything doesn't have to be accomplished immediately. He is on the right track. The library is running smoothly.

Under new business it was decided to get a new cash register for the front desk. Jen Grant was looking into which register would fit our needs.

The By-laws were reviewed and tabled as they will be edited to fix the wording for the Treasurer's responsibilities

Adjournment