

Tenney Memorial Library

April 27, 2017

Present: Greg Eaton (Chair), Carol Cottrell (Vice Chair), Tom Beers (Treasurer), Jennifer Fischer (Secretary), Susan Kennedy (Trustee), Paul Sachs (Trustee), Carolyn Nininger (Interim Librarian).

Meeting was called to order at 7:11pm.

1. Approval of the February Meeting Minutes
 - a. Trustee Kennedy moved to accept the February 2017 minutes as amended; motion seconded. Minutes where voted upon and passed.
2. Treasurer's Report

Trustee Beers emailed the Balance Sheet as of March 31, 2017 and the Profit and Loss Budget vs. Actual January through March 2017 prior to the meeting and did a quick review touching on the endowment and adjustments to payroll. Trustee Sachs suggested that we use the extra technology funds to increase our internet speed. Caroline Nininger answered a few questions from the board about internet speed, it was decided that Trustee Beers will contact Charter Communications and find out what it would cost to increase our level of internet speed. The Tenney Family has expressed an interest in helping the library by donating funds to improve technology. It was decided to wait on any technology improvements until a new library director has been hired. Trustee Cottrell moved to accept the Treasurer's report; motion seconded. All in favor.
3. Trustee Retirement/Nomination for New Trustee

Trustee Sachs is retiring form the board and nominated Francis Mallary to take his place, Trustee Kennedy seconded the motion. Trustee Eaton will contact Francis.
4. Search for New Library Director Status

The board went into executive session at 7:44 pm to discuss the hiring of a new Library Director. The board came out of executive session at 9:00 pm. After discussion the board decided to offer the job of Library Director to Mary Burnham with a start date of May 13, 2017.
5. Other Business
 - a. May 18 Oxbow Community Day – Oxbow students will be cleaning the library as part of the Oxbow Community Day, Trustee Richardson has volunteered to supervise the students.
 - b. Tenney Family Reunion – The Tenney Family will be having their reunion at the library on Saturday September 30, 2017. Trustee Sachs has been the contact person for the library and Debbie Montgomery has been the contact person for the Tenney Family.
6. The next meeting will be June 15, 2017.

The meeting adjourned at 9:13.

Respectfully submitted,

Jennifer S. Fischer

Minutes are not official until approved by the Tenney Memorial Library Board of Trustees at the next regularly scheduled meeting.