

Fairmount Community Library Board of Trustees Minutes Wednesday July 18, 2018 6:30

Members present: Dick Mahan  
Jennifer Grant  
Peter O'Mara  
Mike Ranieri  
Jeff Boyea  
John Rittell Director

New board members: Rev Gary Ferner  
Alison Chamberlain

Member absent: Patty Cherry

Patrons Claire Costello, Cheryl Robinson, Brenda Shea, Janet Hayduke

Public Expression - No comments

June meeting minutes approved and accepted.

Director's report – attached. Accepted and approved.

Item's for Director's follow up

- a. Get third quote for back stairs
- b. Ensure all contractors are insured
- c. Ask Codes review to the quotes for the back stairs to verify that the work proposed on the quotes will bring meet code
- d. Ask Codes for an inspection of entire library
- e. Arrange for pickup of locking file cabinet
- f. Get Trustee handbooks for new board members
- e. Follow up with Board President on insurance

Treasurer's report - not available

Correction to April's minutes – operating expenses for April were \$ 23, 076 not \$3,076 (typo on secretary's part)

Board approved switch with copier to BXI

Verified we are continuing Hoopla

Approved Staff / Board meeting policy

Approved Whistleblower policy

Assistance to food pantry closed for this year.

@7:45 moved to executive session

@7:55 returned from executive session

Adjournment