

**Dexter District Library
Board of Trustees
Meeting Minutes
July 9, 2018
7:00 p.m.**

Members Present: James LaVoie, Shelly Vrsek, Barbara Davenport, Pat Cousins,
Rosemary Quigley, Donna Palmer, Mike DeAngelo and Cassy Korinek

Members Absent: None

Others Present: Paul McCann, Library Director
Summer Powers, Recording Secretary

LaVoie called the meeting to order at 7:04 pm.

Korinek entered at 7:07 pm.

LaVoie called for the approval of the July Board Meeting agenda. Palmer motioned to approve the July 9, 2018 Board Meeting agenda. Seconded by Quigley. A vote was taken. Aye=all, nay=none. Absent=1. Motion carried.

LaVoie called for the approval of the consent agenda, which included an approval of the June Board meeting minutes and the bills paid during June 2018. Palmer motioned to approve the consent agenda. Seconded by Vrsek. A vote was taken. Aye=all, nay=none. Absent=1. Motion carried.

Public Comment: None.

Friends Report: The Friends Report was distributed at the time of meeting.

Treasurer's Report: The Board reviewed the written Treasurer's Report for July 2018.

The Board reviewed the final Balance Sheets for May 2018 and the draft Balance Sheets for June 2018.

Budget Changes: None.

Reimbursements: None.

Director's Report: The Board reviewed the written Director's Report for July 2018.

Circulation statistics for May and June 2018 would be reviewed when made available through the new circulation system.

The Board discussed a patron complaint concerning computer use restrictions, and agreed to forward the issue to the Policy Committee for further review.

Event calendars for Youth, Teen, and Adult programs in July 2018 were included at the end of the packet.

Personnel: Anniversaries include Orv Oberle, Building Supervisor, and Nan Stoll, Library Assistant. No Board action was required due to the January 2018 pay rate increase.

Committee Reports:

The Board reviewed the Facilities Committee minutes from the June 1, 2018 meeting.
The Board reviewed the Finance Committee minutes from the June 21, 2018 meeting.
There was no Policy Committee meeting in June.

Old Business: The Policy Committee would review the Bicycle and Fishing Pole Liability Releases and update the Board on their discussion.

New Business: None.

Review of Strategic Plan: The Board reviewed the Library's Strategic Plan for 2018.

Public Comment: None.

Board Member Comments: None.

Having reached the end of the agenda, the Board adjourned at 8:58 pm.

Respectfully submitted,



Barbara Davenport,
Secretary



Summer Powers,
Recording Secretary