

Amesbury Public Library Board of Trustees

Newburyport Five Cents Savings Bank
Wednesday, July 13, 2016

Members Present: Gail Browne – Chair (GB), Brenda Rich (BR), James Sullivan (JS), Bethany Sullivan (BS), Mary Dunford (MD), Stephen Dunford (SD), Martha Jamison (MJ), Roger Deschenes (RD)

Members Not in Attendance: none

APL Assistant Director: Kim Butler

- I. Call to Order (by Gail Browne): 7:00pm
- II. Secretary's Minutes (May 2016)
Bethany Sullivan made a motion to accept the minutes from last month's meeting, Brenda Rich seconded the motion. Motion passed (Roger Deschenes abstained due to absence from last meeting).
- III. Budget Report
FY17 budget passed at June 14 council meeting.
- IV. Communications
None.
- V. Director's Report (posted separately). Highlights:
Staff evaluations have been sent to City Hall.

High school page Mary Kate Johnson has decided to move on.

A new sub has been hired for children's department and circ desk.

Summer reading program has been very successful.

Theo is now running the APL Twitter account.

Next "Amesbury Reads" program has been pushed to March.

FYI: there have been considerable cuts to statewide library budget.
- VI. Committee Reports
Director Review to take place in August.
- VII. Unfinished Business
A. Budget FY17: passed. APL has spent 96% of FY16 budget?

B. Program Policy: Stephen Dunford made a motion to accept the policy as written with amendments as discussed, Bethany Sullivan seconded. Vote was unanimous in favor.

VIII. New Business
None.

IX. Other
MBLC representative Rosemary Waltos will be coming to the next Trustees meeting (in September) to speak about new building/renovation. Friends to be invited. Erin Matlin and Gail Browne will prepare questions beforehand; submissions welcome.

X. Adjourn 7:40 – Mary Dunford made a motion to adjourn, Brenda Rich seconded. Vote unanimous.