

# Minutes of Quechee Library Trustees' Meeting

November 13, 2017

**Attending:** Bill Eastwood (Treasurer), Dave Izzo (President), Katie McCarthy, James Schmidt, Merrilyn Tatarczuch-Koff, Kate Schaal (Library Director)

**Absent:** Brian Chaboyer

**Treasurer's Report** given by Bill Eastwood. Treasurer's report approve on motion by Jim Schmidt and 2nded by Katie McCarthy

**Librarian's Report** was presented by Kate Schaal

Discussion centered around the possibility of the current Selectboard to reverse policy of over 20 years forcing Quechee Wilder and Hartford libraries to separately petition for a warrant article for our operating expenses (making it essentially an up or down vote by townspeople whether we would exist one year to the next). The trustee board is appalled at the thought that the select board would be risking services for the town.

Veteran's Day. Because the holiday policy includes Veteran's Day and since the library had already scheduled programs for Friday, it did not close. Merrilyn motioned for an extra personal day for staff that worked on Veteran's Day. Seconded by Dave.

Motion to accept librarian's report motioned by Dave and Seconded by Bill Eastwood.

December 21<sup>st</sup> : Trustees will attend the budget meetings and any additional meetings with Selectboard.

Motion to accept minutes by Dave

Next meeting December 11, 2017

Meeting adjourned at 6:42 pm.