

Freedom Public Library Trustees Meeting  
Thursday October 18, 2016 Minutes

Present: Chuck Brooks, Chair; Laura Robinson, Treasurer; Paul Mathieu, Secretary; Elizabeth Rhymer, Librarian

The meeting was called to order at 3:33.

Treasurers report

Profit and loss budget versus actual was reviewed

A check from the Friends of the Library is pending

Line 20070 includes a gift card that was received and spent

A little more Bill and Lee Fritz money remains

The treasurer's report was approved

The manifest was signed

The board approved a \$25 gift in memory of Dick Birnie

The September minutes were reviewed, edited and approved

The librarians report

In the librarian's report, Elizabeth reports a good rate of donations of candy for the Halloween candy giveaway. The One Book One Valley program is starting again. The Friends of the Library are hosting a workshop on fermentation. Chris has done a lot of work with the prolific author section and the young adult section. An additional sprinkler head has been installed at the request of the Mountain Garden club. Elizabeth will be attending a workshop to learn how to use the state library's 3-D printer which will be available on a rotating schedule to area libraries..

The board reviewed a proposed budget that Laura had prepared for 2017.

The board discussed a possible new part time position at the library.

The board tabled the review of the Collection Development and Circulation Policies.

Elizabeth distributed her professional goals for 2016 to 17.

The board adjourned at 5:58 PM.