

Freedom Public Library Trustees Meeting
Thursday September 21, 2017 Minutes

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

The meeting was called to order at 3:30.

The July 20 minutes were reviewed and edited. A motion to approve the July 20 minutes as edited was seconded and approved.

Laura delivered the Profit and Loss and Budget vs. Actual reports. A motion to approve two gifts in the amounts of \$25 and \$50 was seconded and approved. The Manifest was signed. A motion to approve the Financial report was seconded and approved.

Grounds update: Matt Welch's Landscaping company has assumed the duties of groundskeeping. Clarification of his fees is needed.

Chuck will write a letter to acknowledge the resignation of the previous grounds keepers.

Elizabeth reviewed her librarian's report.

The Personnel Policy, as edited earlier in the summer was reviewed and edited further. A motion to approve the edited Personnel Policy was seconded and approved.

Laura reported that Mountain Garden Club members would like to continue with the use of a sign identifying the garden beds as being their handiwork. The Trustees as well as Elizabeth agree and would like to see their sign re-installed in a location that provides good visibility to the public without overshadowing the beauty of the entrance bed.

The next meeting date was set for October 19 at 3:30.

Meeting adjourned at 5:10.