

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Jane Kearns, Allison Benkwitt, Rick McGuire

Please read: Charter Change Memorandum of Understanding Draft 11-18-19 v2

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

December Statistics

Patron Services Librarian resignation

Green Mountain Courier Service

VI. Staff Report: Allison Benkwitt

VII. New Business

A. Policy review – Policy I, II, IV, V

VIII. Old Business

A. Security cameras in the library – experience of area libraries (discussion)

B. MOU Review

IX. Adjourn

Hot Programs Coming Up: Tues Feb. 11th 11-12: Put your House on a Diet: Stage to Live or Leave. Feb. 12th 11AM
Cook the Book, 5:30PM: Tech Night: Basic Computer Skills, Feb. 14th Health Education: Advanced Directives, Feb.
20th 3:30: Read to a Cat. Saturdays during Tax Season: Tax help.

Additional Information

Next Board Meeting: Monday, March 16th, 2020

Observers: Jess George