

Library Trustee Meeting
August 10, 2017

Attendance: Patrick Hollenbeck (PH), Kathy Plungis (KP), Hilda Banks-Shapiro (HB-S), Lauren Clark (LC), Dana Coleman (DC), Susan Beacco (SB), Amanda DeGiogris (ADeG)

Motions Made:

1. LC - Motion to renew liquor license for Saturday movies
HB-S – 2nd
Vote: 6-0

2. KP – Motion to approve July minutes
HB-S – 2nd
Vote: 6-0

3. KP– Motion to approve the amendments to Computer Wifi Use & Access Policy
HB-S – 2nd
Vote: 6-0

4. KP– Motion to approve the amendment to Ipad policy
HB-S – 2nd
Vote: 6-0

5. KP– Motion to approve the amendment to museum pass policy
HB-S – 2nd
Vote: 6-0

6. PH – Motion to approve \$150.00 from State aid for programming to be spent on signage
HB-S – 2nd
Vote: 6-0

7. LC – Motion to adjourn
HB-S – 2nd
Vote: 6-0