

Date: December 14, 2017

**Call to Order by Joey at 6:30 PM.**

Present: Russ Harris, Tyler Kindron, Joey Nicosia, Melissa Correia, Andrea Jacoby

Absent: Deb Barry, Alina Palis, Lisa Burley, Chris Mizro

**Public Comment:** none

**Motion made by Tyler Kindron to amend the agenda: 1<sup>st</sup> order of “New Business” to be Board committee assignments. 2<sup>nd</sup> made by Andrea Jacoby, passed unanimously.**

**Secretary’s Report:** Review of minutes. Motion to approve November minutes (October meeting didn’t have quorum, minutes were reviewed) made by Russ Harris, 2<sup>nd</sup> by Tyler Kindron, passed unanimously.

**Treasurer’s Report:**

- Motion to approve November bills made by Tyler Kindron, 2<sup>nd</sup> by Russ Harris, passed unanimously.
- Review of current budget standings
- Review of abstract. Motion to approve abstract made by Andrea Jacoby, 2<sup>nd</sup> Russ Harris, passed unanimously.

**Director’s Report:**

- Events and classes going well. New offerings include monthly cookbook club, monthly drop-in craft for adults and weekly canasta card games.
- Graham’s workspace has been relocated to be more inclusive and to make helping customers and staff easier. Also, children’s DVDs have been moved down to the children’s room.
- Alicia and Melissa changed progressive banning of teens from the library to eliminate banning for 1 day, proceeding immediately to 1 week, then 1 month when a teen is appropriately following the rules and is being disruptive. Alicia is also in contact with Mike Muscolino from the Community Center regarding teen behavior modification.
- The library now accepts credit and debit card payments.
- Youth services report attached.

**New Business:**

- Motion to approve resignation of Nathalia Rosado-Oliveras made by Joey Nicosia, 2<sup>nd</sup> by Russ Harris, passed unanimously.

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- Motion to approve hire of Emma Perrone and McKenna Briggs, part-time library clerks, at a wage of \$10.40/hr made by Tyler Kindron, 2<sup>nd</sup> by Russ Harris, passed unanimously.
- Motion to approve the expense of \$100 toward staff holiday party made by Tyler Kindron, 2<sup>nd</sup> by Russ Harris, passed unanimously.

Motion to adjourn is made by Russ Harris, 2<sup>nd</sup> by Joey Nicosia, passed unanimously.

Meeting adjourned at 7:23. **Next meeting January 11, 2017 at 6:30 PM.**