Date: March 8, 2018
**Call to Order by Joey at 6:21 PM.**

Present: Melissa Correia, Alina Palis, Deb Barry, Tyler Kindron, Andrea Jacoby, Joey Nicosia, Chris Mizro, Lisa Burley

Absent: Russ Harris

**Public Comment:** None

**Secretary’s Report:** Review of minutes. Motion to approve made by Chris, Deb 2nd, passed unanimously.

**Treasurer’s Report:** Alina reports that the budget report is on track. Review of abstract. Motion to approve abstract made by Andrea, Tyler 2nd, passed unanimously.

**Director’s Report:**

\*Review of programs/services

\*The Friends of the Library hosted their last book review luncheon until September. They presented the library with a check for $3,800, which is earmarked for the summer reading program and other classes and events.

**Committee Report:** Motion made by Chris to enter executive session, 2nd by Lisa, passed unanimously. Alina and Melissa invited to stay. Executive session from 6:34-6:51.

**Old Business**:

\*2017-2018 mid-year budget adjustment-Motion to adopt adjustments made by Tyler, Lisa 2nd, passed unanimously.

\*2018-2019 proposed budget-motion to approve proposed budget made by Andrea, Chris 2nd, passed unanimously. Tax cap override resolution motion to approve made by Andrea, 2nd by Tyler, passed unanimously. Motion made by Chris to use the same date/time/venue as NCSD for the budget vote, and to place four members on the ballot for the election. 2nd made by Lisa, passed unanimously.

\*Director’s interim evaluation-covered during executive session.

\*Personnel policy amendment regarding minimum required staffing level-Policy amended to read the library must have 3 staff to open rather than 4. Motion to approve made by Chris, 2nd by Andrea, passed unanimously.

**New Business**:

\*Motion to approve resignation of Jim Frey made by Deb, Lisa 2nd, passed unanimously.

\*Annual Report-motion to approve made by Lisa, 2nd Deb, passed unanimously.

Motion to adjourn is made by Deb, 2nd Andrea, passed unanimously.

Meeting adjourned at 7:37. **Next meeting April 12, 2018 at 6:15 PM.**