

**Wells Village Library Trustees
Regular Meeting
September 10, 2018-7:00PM
Minutes (Subject to Approval)**

Present:

Trustees: Alex Brewster, Michelle Bates, Becky Corey

Wells Village Library Staff: Joy Brewster

Guests: None

1. Call to Order:
Alex called the meeting to order at 7:05p.m.
2. Additions, Deletions, Changes to Agenda:
Tabled budget discussion and Library Director job description.
3. Consent Agenda:
 - a. Approval of Minutes: August 20, 2018
 - b. Treasurer's Report - No Report
 - c. Director's Report
Michelle made a motion to accept consent agenda and Becky seconded. Motion carried.
4. General Public Comments: No comments.
5. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. Library Director job description -Tabled until next month.
 - b. Discussion on free speech in libraries:
Joy will reach out to VT Department of Libraries to set up a meeting that works for everyone.
 - c. Budget discussion - Tabled until next month.
6. New Business: **(Receive Information & Possible Action)**
 - a. Open position – Assistant Librarian:
Applicants were interviewed by Joy and she presented her top two choices to the board. The board agreed with Joy and will pass the recommendations to the select board at their upcoming meeting.
 - b. Fundraising / Grants / Expanding use of the library
Ideas and opportunities will be presented in future.
7. Policies: (for input/approval)
8. Set Next Regular Board Meeting: **(Action)** (Anticipated October 8, 2018 at WVL, 7:00PM)
9. Executive Session **(Discussion & Possible Action)** (as warranted)
10. Other Lawful Business **(Information Gathering Only)**
11. Adjournment: Michelle made a motion to adjourn the meeting at 8:08pm. Becky seconded the motion.
The motion carried and the meeting was adjourned.