

SANDISFIELD LIBRARY TRUSTEE MEETING
23 Sandisfield Rd, Sandisfield, MA 01255-phone 258-4966
MINUTES FOR
JULY 30, 2018 at 12:30 pm

Present: Chair: Clare English, Director: Sadie O'Rourke, and member Kathie Burrows.

Absent: Secretary Mary Turek, and Librarian Terry Spohnholz.

The Meeting was called to order at: 12:30.

Minutes of May 21st were accepted. Motion made by Clare seconded by Kathie.

There was no Librarians report as the librarian was absent.

We discussed the budgets. We are only one month into FY2019 and the finance committee is looking for information for FY2020 already. We cannot be certain of our Grants as it too soon.

Fy2018 is not closed yet but it is balanced. Our Grant applications will be in this August. Terry will submit them to the State and to the Cultural Counsel. The Cultural Counsel money will again go for the youth area.

New Business- Clare reminded us the importance of changing the phone message and putting a sign on the front door when the Library is closed. Many of our patrons come a long way from the other side of town and are upset when they find the Library closed. Clare also handed out a memo from the Town Clerk notifying us of the Open Meeting Law Seminar on August 6th at 6:30pm at Fire House #2 on Route 57. We are strongly encouraged to attend.

Our Next meeting will be September 24, 2018.

We adjourned at 1:30pm.

Respectfully submitted, Kathie Burrows (substituting for Mary)