

TOWN OF GROVELAND

Langley Adams Library

2019 NOV 25 PM 6: 20

Board of Trustees

Meeting Minutes 09/11/19

TOWN CLERK
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Attendance: Mary Lou Costello, Barbara Gauvin, Charles Herman, Kathleen Prunier, Laurel

Puchalski, Director Darcy Lepore

Jay Collins, Christopher Shramko, Lee Thomas and Jamie Koulouras absent

Meeting was not recorded. **Call to order** at 6:02 p.m.

K. Prunier chaired the meeting in Chair's absence.

Minutes

- Minutes of August 14, 2019 were approved on a motion made by C. Herman, seconded by B. Gauvin.

Director's Report (see attached)

- Summer programs were well-attended!
- Passes were well-used through the summer

Treasurer's Report

- C. Shramko absent. No report.

Other

- L. Puchalski will investigate Trustees' attendance and report to Chair.
- Research has been done regarding Library Director's salary comparisons in nearby "under 10,000" towns.
- Right front door needs repair. The metal on the bottom of the door has rusted off. L. Puchalski will write a letter to the Selectmen and Finance Director regarding the dangerousness of the situation.

Meeting was adjourned at 6:40 p.m. on a motion by B. Gauvin, seconded by M. Costello and unanimously voted.

Next meeting will be held on October 9, 2019 at 6:00 p.m. in the Town Hall Conference room.

Respectfully submitted,

Laurel Puchalski, Secretary