

The meeting was called to order at 8:10 a.m. Attending were Library Director Pat Fickett, and trustees Ron Brown, Hal Levine, Sandy Perfito, Molly Shanklin, Lynne Stone, and Mary Ellen Brookes.

Minutes – amended minutes accepted (Lynne, Molly)

Treasurer's report – accepted (Lynne, Sandy)

1. Moved by Hal and seconded by Sandy: **that we accept the donations of \$1,220.00 and the Melcher family donation of \$8,000.00 for December.** The motion passed.
2. Molly presented at the meeting with the town on Capital Improvements on January 2, 2014.

Director's report - accepted (Hal, Lynne)

1. Dan Hastings has checked the chimneys and says that the lean of the capped chimney is not significant at this point. He will check from the roof in the spring. The functioning chimney does need repointing.
2. The new walk-in count policy is to do counting the first week of every month.

Second vote for officers

Moved by Hal and seconded by Molly: **that the following officers serve in 2014**

Chair: Ron Brown

Vice Chair: Hal Levine

Treasurer: Molly Shanklin

Secretary: Mary Ellen Brookes

The motion passed. This was the final vote.

Trustee candidates

The search continues. Ron, Hal, and Lynne will each speak with potential candidates.

Director review schedule

The meeting of the director with the full board is scheduled for the regular meeting on February 14.

Charter Trust

Molly will request that a representative of Charter Trust be present at our March 7 meeting.

Project Progress/Schedules

1. Carpet cleaning will be done in March.
2. Pat will speak with conservator Wenda Kkochanowski about work on the leather seats.
3. Hal will contact Sara Spittel for help with the \$5,000.00 Moose Plate grant application for work on the balustrades.

Old business - none

New business

A design committee has been formed to work on the renovation of the youth areas. The members are Trustees **Sandy Perfito, Molly Shanklin, and Lynne Stone**

Library Director **Pat Fickett**

Youth Services Librarian **Allison Steele**

Library IT Specialist **Bill Bulling**

The first meeting of the committee will be on Wednesday, January 15 at 9:45 a.m.

Lynne will ask Wil Melcher to be a member of the committee.

The meeting ended at 9:28 a.m.

The next meeting of the trustees will be on **Friday, February 14, 2014 at 8:00 a.m.**

Mary Ellen Brookes