

Pierson Library Board of Trustees Agenda

June 20, 2019

7:00 PM

Town Offices

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. *Approval of Minutes of May 16, 2019
4. Public Comment
5. Treasurer's Report 7:10 PM
6. Director's Report 7:15 PM
7. Project update 7:25 PM
8. *Consider naming the second floor of the new building to recognize the Trustees of the Pierson Library 7:40 PM
9. *Consider approving the Library policy manual dated June 20 2019 7:50 PM
10. *Consider the sale of Library-owned property & disposition of funds 7:55 PM
11. Discussion of Trustee fiscal policy 8:00 PM
*Consider opening a (x)-month CD at (Bank) in the amount of (\$)
12. Discussion of Director's discretionary fund 8:10 PM
Trustee Minutes September 21, 2017
 - *Barb made a motion that the Trustees establish an annual Director's discretionary fund, to be funded or not funded, once a year, upon discussion with the trustees to determine the amount and priorities annually. Cathy seconded. Ruth, Barb, Laureen, Lisa, Cathy voted aye; Jane opposed; John not in attendance.*
 - *Barb motioned to fund the FY2018 Director's discretionary fund the sum of \$5300 with the priorities of a speakers' series, technology and other new program ideas. Cathy seconded. Ruth, Barb, Laureen, Lisa, Cathy voted aye; Jane opposed; John not in attendance.*

This years requests include:

 - website re-design
 - leasing artwork through BCA
 - funding program series

*Consider making a contribution to the Director's discretionary fund in the amount of (\$) to be spent on priorities (x)

13. Discussion of bequest wording for webpages & stationary 8:20 PM
*Interested in including the Pierson Library in your estate planning or giving a memorial gift?
Please contact us at (phone) (email) to learn more!*

14. Directors review update 8:25 PM

15. Next meeting, **August 15 2019**

16. Meeting adjourns 8:30 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability