

**Weston Public Library
Board of Trustees**

Meeting Minutes *January 8, 2018*

In Attendance

- Susan Brennan, Director
- Jennifer Warner, Asst. Director
- Doris Sullivan, Chair
- Joel Angiolillo, Vice Chair
- Denise Mosher, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Trustee
- Julie Panagakos, Trustee

Call to order by Doris Sullivan at 9:31 AM.

Approval of minutes

- **Motion:** by Joe Mullin to approve the minutes of November 6, 2017. Second: Denise Mosher. **Motion passed unanimously.**

Director's report

- The extreme cold of recent days has led to more people using the library.
- The Jan. 4 snowstorm caused the building to be closed for a day and a half, canceling a few programs.
- Our long-time Page, Tim Duffy, has helped John with snow removal, and will be trained on other jobs too.
- Susan alerted us to several new issues with problem patrons.
- She also told us that there are a few stumbling blocks in implementing the plan to consolidate services, mainly having to do with how to configure the available space.

Discussion on WAIC

- Fund raising strategies have been discussed at several recent meetings of the WAIC Advisory Board; the current thinking was reported by Susan and Joel.
- Susan presented a draft organizational chart of what the structure of WAIC might look like and how it fits with the current structure of the Library.

Home Delivery Service Policy

- A discussion took place regarding the Home Delivery Service policy. **Motion:** by Joe Mullin, to accept the Home Delivery Service draft as written, to be implemented immediately. **Second:** Joel Angiolillo. **Motion passed unanimously**

New Business

- Denise suggested we allow patrons to donate non-perishable food to the COA food pantry in lieu of fines, up to a specified amount. Susan agreed to look into it.

Next Meeting: February 5, 2018 at 9:30AM

Closing: Joel Angiolillo moved to adjourn at 10:40 AM

Respectfully submitted,
Emily Hutcheson, Secretary