

Minutes of the Trustees' Meeting of February 20, 2018

Ashland Public Library, Cheever Room

The meeting was called to order at 7:00 pm.

Present: Trustees Bonnie Mitchell, Carol Ambacher, Kab Rabinowitz, Carolyn Bell, Director Paula Bonetti, Children's Librarian Lois McAuliffe

Absent: Lornie Bullerwell

The Minutes of the January 16, 2018 meeting were **accepted** as emended.

Friends Book Sale: The "Annual Book Sale Preview Night Rules of Etiquette" from the Waltham Public Library were reviewed. We have made an arrangement with one of the book dealers who will come the week before the sale, take books and give us a percentage of his sales. The Friday night preview sale is limited to Friends of the Library and dealers who have become Friends by paying their dues must be allowed in to the preview sale.

The treasurer of the Friends of the Library, Bill Browne, has resigned. This is a great loss because of the careful and complete reports he has given us over the years.

The trustees have decided to attend the next monthly meeting of the Friends. The old practice of a trustee attending their meetings will be reinstated.

Animals in the Library: No animals are allowed in the Library with the exception of service and guide animals. We will follow this policy although it is rather vague as to what constitutes a guide or service animal.

Directors Report: Paula reported being asked, at the Financial Committee meeting, what she would like for the Library and what space we would need for the future.

The meeting was adjourned at 8:30 pm.

The next meeting of the trustees will be March 20, 2018.

Respectfully submitted,

Kab Wypler Rabinowitz,
Secretary

