Meeting called to order at 6:04 PM


Absent with Notice: Paul Eldridge, Jonathan James

Others Present: Erin Apostolos (director), Christopher Leland (assistant director), Sarah Johnson (alternate), Paula Wanzer (alternate)

Sarah Johnson voting for Paul Eldridge, Paula Wanzer voting for Jonathan James.

Secretary’s Report-approve minutes of September 13 and October 4, 2018. Sign previous minutes. **Motion to approve September 13th minutes made by Bill Bayard. Seconded by Sarah Johnson. Motion carries unanimously.**

**Motion to approve minutes for October 4th made by Sarah Johnson seconded by Betty Strader. Motion carries unanimously.**

Treasurer’s Report

Library Director’s Report

Old Business

- Meredith Library Fund 501c3- Content of packet being assembled, will likely be completed by end of the month.
- Investment Policy Subcommittee Report- Interviewed four potential candidates. Narrowed down to two finalists.
- Building Design Subcommittee Report- no report at this time.
- Advocacy Subcommittee Report- awaiting outcome of CIP.
- Meeting Room Report- Want this to be as broad as possible.
- Survey Report- Interest in adding an additional day. Staffing issues.

New Business

- Library Budget-trustee budget, will have town budget for November. Add $500 for trustee events. **Motion to approve trustee library budget as amended for $19,800 made by Bill Bayard, seconded by Betty Strader. Motion carries.**
- CIP Meeting October 10 at 4PM.
  - Seeking $400,000 at 2019 Town Meeting to hire an architectural firm to complete final library building/renovation design.
c. Perpetual Calendar: State of the Library for January. Put this on the
agenda for September.
d. Friends Update

XI. Other Business?
XII. State of the Library: Saturday January 12th. Snow day for January 26th. Try to
book room from 10:30 to 1:30. Offer soup and bread afterward. Rooms A & B
plus kitchen. Consider visuals and technology.
a. Ask Linda to record some of the events at the library.
b. **Paula will chair State of the Library Committee.**

XIII. The Trustees’ regular March meeting will be shifted to Tuesday March 19th.
**Motion to change meeting date made by Lisa Garcia seconded by Ginny
Lovett.** Possibly schedule special meeting to prepare for town meeting.

XIV. Read over motions and actions

XV. Adjournment--Next meeting: Tuesday, November 13, 2018, 6:00PM

a. Meeting adjourned at 7:05 PM.

Ann Butler

Lisa Garcia

Betty Strader

Bill Bayard

Ginny Lovett.