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April 26, 2016



**Huntington Public Library
Board of Trustees
Minutes of February 23, 2016
draft**

Present: Heidi Racht, Paula Kelley, Liz Greenberg, Lorrie Richland, Harvey Schugar
Others: Anne Dannenberg

A motion was made by Heidi to accept the minutes of January, 2016. The motion passed.

Actions:

- Heidi moved that Brian Symanowicz be hired to replace the adult toilet in the lavatory. Liz seconded. The motion passed. We will ask Brian to recommend a low flow toilet.

Director's Notes:

- The new website is up and running. Liz commented that there was no notice on the old site as to how what the new site's address is. Anne asked the trustees to look at the new website at huntingtonlibraryvt.org to proof and edit.
- At the Town Meeting on March 1, the Library will have a display on 1/2 a table. Anne has arranged for this. It was decided to include the maple banks.

Volunteer Policy: The Trustees read and discussed the proposed volunteer policy. A motion was made by Heidi to approve the policy. Harvey seconded. The motion passed.

Personnel Policy: The Trustees reviewed and discussed the revised policy. Harvey moved that the revised policy be adopted. Heidi seconded. The motion passed.

The Board moved into executive session at 8:00.
The Board came out of executive session at 9:20.

The Board tabled the discussion of personnel matters until March.

Many thanks to Liz Greenberg for all her time and energy on the Board of Trustees. She will be missed.

The next meeting will be held on March 22, at 7:00 at the Library.

Approved April 26, 2016