

The Field Library Regular Minutes of the Board
Thursday, February 11, 2016
7:00 P.M.

Present: Tony Olivieri, President, Melinda Cosentino, Cathy Johanson, Brook Maher, Laura Wolven, Director

1. The meeting was called to order at 7:10 P.M.
2. Melinda made a motion to approve the January minutes. Brook seconded.
3. Several items from the Director's Report were discussed including fundraising and sponsorship opportunities, the plan to hold open shooter training at the library, and the difficulty the library is having gaining City approval to continue programming on the library plaza.
3. Brook made a motion to accept change to personnel policy manual dress code policy prohibiting the wearing of sweatshirts by professional staff. Cathy seconded. All were in favor.
4. Tony requested a motion for changing Robert Boyle's title from Head of Reference to Assistant Director. Cathy made the motion, Melinda seconded. All were in favor.
5. Brook motioned to accept the Director's Report. Melinda seconded. All were in favor.
6. Melinda motioned to approve the financial and statistic reports, Brook seconded, and all voted in favor.
4. The meeting was adjourned at 8:15 P.M.