

The Field Library  
Regular Meeting of the Board  
Thursday, June 9, 2016  
7:00 P.M.

Present: Tony Volpe, Melinda Cosentino, Joe Galella, Victoria Kravitz, Sandy Smith, Laura Wolven,  
Director

1. The meeting was called to order at 7:15 by Sandy Smith.
2. Joe G. made a motion to accept the May minutes. Tony V. seconded. All were in favor.
3. Library student Sarah Prosser has accepted the part-time Teen Librarian trainee position to begin mid June.
4. Melinda motioned to approve WCC's proposal to have the library sponsor a student provided they offer the same arrangement to the Library as last year and conduct a free class for library patrons in exchange. Sandy seconded. All were in favor.
5. Tony V. made a motion to approve the proposed change to the personnel manual stating that all employees, including the Director, who elect to receive Family health coverage will be required to contribute 50% of the cost. Joe seconded. All were in favor.
6. Laura suggested the Board appoint Robert Boyle or Sally Bentley as Interim Director after she resigns. Sally Bentley has applied for the Director position. Tony suggested that she should be asked first.
7. Sandy motioned to appoint Victoria Kravitz to the Board. Melinda seconded. All were in favor.
8. Melinda motioned to accept the Director's proposal to create a Security Camera Policy stating, "The Security Camera Policy of The Field Library is that footage taken from any of the cameras shall only be released to law enforcement upon law enforcement's request." Joe seconded the motion, and the motion passed unanimously. Laura will add the policy to the manual.
9. Laura's last day will be July 9.
8. On a motion made by Tony V. and seconded by Melinda and approved by the board, the meeting was adjourned at 8:30 P.M.