

The Field Library

Regular Meeting of the Board

Thursday November 9, 2015

Present: Tony Olivieri, President, Susan Feldman, Secretary, Sandy Smith,

Tony Volpe, Brook Maher, Norm Jacknis, Laura Wolven, Director

1. The meeting was called to order at 7:00 P.M.
2. A motion was made by Sandy Smith and seconded by Brook Maher to approve the minutes. This was approved unanimously.
3. A motion was made by Susan Feldman and seconded by Sandy Smith to cancel the December board meeting. This was approved unanimously.
4. A motion was made by Susan Feldman and seconded by Tony Volpe to accept the 2016 holiday calendar. This was approved unanimously.
5. We had a long discussion regarding the deplorable conditions in the library.
6. A motion was made by Susan Feldman and seconded by Sandy Smith to accept the Directors report. This was approved unanimously.
7. A motion was made by Sandy Smith and seconded by Tony Volpe to approve the budget. This was approved unanimously.
8. Norm Jacknis reported on the new trustee handbook. He spoke about the Next Generation Catalog which is being tested by WLS at 4 locations.
9. The head of WLS told Norm Jacknis that our Director, Laura Wolven is an outstanding Library Director. Congratulations to Laura!
10. The meeting was adjourned at 8:02.