

The Field Library  
Regular Meeting of the Board  
Thursday, October 12, 2017

Present: Sandy Smith, President, Susan Feldman, Secretary, Mary Foster, Treasurer, Melinda Cosentino, David Hallerman, Alan Most, Jennifer Brown, Director, Guest Tina Romeo

1. The meeting was called to order at 7:00 P.M.
2. The minutes of June 2017 and September 2017 meeting were accepted as corrected.
3. Prior to the October 2017 meeting Norm Jacknis announced his resignation as Trustee of The Field Library Board.
4. Susan Feldman received a letter from Tony Olivieri announcing his resignation as Trustee of The Field Library Board.
5. There was no report from WLS. The Director will contact WLS to get the job description of the WLS representative and the process by which a representative is appointed.
6. Tina Romeo was unanimously appointed to fill one of the vacant trustee positions.
7. The library board will be work on the Director's annual evaluation.
8. The meeting was adjourned at 8:35 P.M.