

The Field Library  
Regular Meeting of the Board  
Thursday, April 14, 2016  
7:00 P.M.

Present: Tony Olivieri, President, Tony Volpe, Melinda Cosentino, Sandy Smith, Laura Wolven, Director

1. The meeting was called to order at 7:05 by Tony Olivieri.
2. The Board voted to cease all outdoor library programming until an agreement could be made between the Library and the City on what types of programs are allowed, the process for obtaining permission and whether or not the City would charge a fee.
3. A motion was made by Tony V. and seconded by Sandy Smith to accept the minutes. This was approved unanimously
4. Melinda C. voted to over-ride that tax cap for 2017 in the amount of \$59,000. Sandy S. Seconded the motion, and the motion was approved unanimously.
5. Tony V. made a motion to approve the director's report. This was seconded by Sandy Smith, and approved unanimously.
6. Review of the policy manual has been postponed to the May meeting.
7. Tony V. motioned to review the Annual Report again at the May meeting, after edits have been made. Sandy seconded. All were in favor.
7. Sandy Smith motioned to accept the statistical reports. Tony V. seconded and all approved unanimously.
8. On a motion made by Melinda C. and seconded by Sandy and approved by the board, the meeting was adjourned at 8:30 P.M.