

The Field Library
Regular Meeting of the Board
Thursday, March 10, 2016
7:00 P.M.

Present: Tony Olivieri, President, Sandy Smith, Brook Maher, Tony Volpe, Norm Jacknis, Melinda Cosentino, Laura Wolven, Director

1. The meeting was called to order at 7:10 by Tony Olivieri.
2. A motion was made by S. Smith and seconded by Brook Maher to accept the minutes. This was approved unanimously.
3. Options for finding a new auditor were discussed. Laura agreed to follow up with O'Connor Davies.
4. Chester Smith committees have been formed and the Board was invited to join.
5. The budget proposal for 2017 will be presented at the next meeting to allow the Board to vote on whether or not to over-ride the tax cap.
6. S. Smith made a motion to approve the director's report. This was seconded by N. Jacknis, and approved unanimously.
7. N. Jacknis requested the policy manual be brought to the April meeting to allow Board review of any changes necessary.
8. On a motion made by S. Smith and seconded by B. Maher and approved by the board, the meeting was adjourned at 8:15 P.M.