

The Field Library

Regular Meeting of the Board

Thursday, June 8, 2017

7.00pm

Present: Sandra Smith, Tony Olivieri, Mary Foster, Melinda Consentino, David Hallerman, Alan Most, taking notes for minutes, Jennifer Brown, Library Director

1. The meeting was called to order at 7.05pm.
2. A motion to adopt the minutes of the May 2017 meeting was made by Mary Foster and seconded by Tony Olivieri, motion passed unanimously.
3. Reviewed Director's report.
4. Discussion surrounding investment subcommittee. Goal is to generate \$30-40,000 to year and it was suggested to have one more meeting with a financial advisor. Motion made by Mary Foster to allow the Library Director to invest \$100,000 of the cash in the Dewitt Wallace Fund, seconded by David Hallerman, motion passed unanimously.
5. Discussion surrounding the need to have a professional bookkeeper on staff and upgrade and redefine the existing position. Motion made by Tony Olivieri to upgrade the existing position to a true bookkeeper position with requirements to be determined by the Library Director, seconded by Mary Foster, motion passed unanimously.
6. David Hallerman discussed progress on reviving the Friends of the Library.
7. The meeting was adjourned at 8.48pm