

**Ashland Town Library
Minutes of Library Trustees Meeting
December 28, 2015**

Present: Alice Staples, David Ruell, Mardean Badger; Sara Weinberg, Library Director

The meeting was called to order at 10:07 am by Chair Alice Staples.

Approval of Minutes

- Approval of minutes was passed over.

Director's Report

- Sara is compiling the year end statistics for the Town Report.

Treasurer's Report

- The financial report was reviewed and signed.
- The letter requesting a first quarter appropriation will be delivered to the Selectboard.

Old Business

- The bond hearing for the purchase of the Historic School has been scheduled for January 6, at 6:30pm prior to the Selectboard meeting. The snow date will be prior to the Town Budget Hearing.
- We reviewed our previous PowerPoint presentation, to update and correct the information. Our handouts should be updated also and we should consider other presentations and repeating the open house at the Historic School.
- Additional information or issues that could be mentioned –
 - Primary need is space for people
 - Unusual collection items
 - Programs offered off-site or outside
 - Need for tutoring space and private study space
 - Private meeting space for social worker and clients
 - Special needs people unable to access the second floor
 - Group work space for children after school
 - Adults vs. children in same space
 - Meetings of town government committees and board, or for non-profit groups
 - Education for all people – free
 - Access to technology – free

Next Meeting

- January 21, 6:00pm, at the Ashland Town Library [re-scheduled to January 25]

The meeting was adjourned at 12:20 pm.

Minutes submitted by Mardean Badger