

**HOWLAND PUBLIC LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
AUGUST 14, 2018**

PRESENT: Karen Twohig, Thomas Rigney, Randy Lashua, Mark O'Malley, Stacy Christensen, Arabella Champag Droullard, Prudence Posner and Director Kristen Salierno *ex officio*. Excused: Donna Haynes and Jan Dolan

Pledge of Allegiance

I. Motion to approve the minutes of July 10, 2018. Motion amended to correct spelling carried.

MOTION: SECOND: Motion carried.

II. Financial Report for August 2018

A. Motion to approve bills.

MOTION: T. Rigney. SECOND. S. Christensen. Motion carried.

B. Motion to accept Financial Report

MOTION: P. Posner. SECOND: T. Rigney. Motion Carried

III. President's Report (See attached)

IV. Director's Report (See attached)

V. Old Business/Committee Reports.

A. Board Development – R. Lashua

B. Building Committee – T. Rigney

Committee recommended awarding S. Cedar Street repair contract to Keyway.

MOTION to accept Committee recommendation: R. Lashua. SECOND: K. Twohig. Motion Carried

C. Finance Committee – S. Christensen (see attached)

D. Personnel/Nominating Committee – P.Posner

E. Planning Committee – J. Nolan (absent)

F. Friends/Liaison Report – A. C-Droullard. (see attached)

VI. New Business

MOTION to nominate Prudence Posner to serve as Secretary. MOTION: K. Twohig. SECOND:

Motion carried.

VII. Good and Welfare

S. Christensen announced Garrison Art Fair Saturday August 17 and Sunday August 18 10 a.m. – 5 p.m. Admission \$10.