

MT LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES
APPROVED MINUTES, JANUARY 16, 2018

1. **Call To order:** The meeting was called to order by Ms. Moshier at 7:06 p.m.
Members present: Ms. Moshier, Ms. Lohr, Ms. Flynn, Mr. Jones, Ms. Taylor, Ms. Reynolds
Members absent: Ms. Conover
Staff present: Ms. Vittek
Commission Liaison: Ms. Fraasch
Observers: David McKibben
2. **Approval of agenda:** Ms. Taylor would like to see financials moved to the Treasurer's Report. Upon motion made by Ms. Taylor and seconded by Mr. Jones. The agenda was approved unanimously.
3. **Comments from observers:** The Phipps bus trip that was sponsored by the Friends sold out in a few days. The pop-up sale in December made \$800. There will be another pop up sale in March. Thank you to Robyn and Jeremy for working toward remodeling the bathroom in front of the bookseller. Friends will help fund the painting, grout cleaning, and power cleaning.
4. **Commission Liaison:** It is a pleasure to once again be liaison to the library board. Looking forward to having Spaulding Circle included in the garden tour. Would like to see the library work with the school district on the teen librarian position.
5. **Approval of Minutes:**
6. **President's Report:** The teen librarian position is being advertised. Lisa See will be the speaker in April.
7. **Treasurer's Report:**
8. **Approval of Treasurer's Report:** Upon motion by Mr. Evans to approve November and December financials and seconded by Ms. Moshier. The agenda was approved unanimously.
9. **Director's Report:** Kanopy, the movie resource, has been added to Library options. The library is adding a children's board game collection. E-resources is up as well as WiFi minutes. PC minutes are down. This is a trend across the county and the country. Matt's Maker Space kick off is January 26th. The Arboretum is a part of the garden tour.
10. **Committee Reports:**
11. **Old Business:** Nothing to Report
12. **New Business:** Ms. Taylor motioned to rescind the Proctoring Policy effective today, seconded by Ms. Lohr, approved unanimously.
13. **Adjournment:** Motion to adjourn by Ms. Moshier at 7:55 p.m. Seconded by Ms. Lohr.


Corey S. Flynn, Secretary