

Town of Hebron Library Trustees Meeting

February 11, 2019

Present: Bill York, Donna Luti, Bill Powers, Kathy Abbene, and Paula McKinley
Absent: Ruth Gaffey and Phyllis Rockwell

The meeting was called to order at 3:33 by Bill York,

Minutes of the January 14th meeting

-A motion to accept the minutes was made by Bill Powers, seconded by Bill York and approved unanimously.

Treasurer's Report

-The report shows a total of \$11,111.22 in Liabilities and Assets to start off the new year.

-The new budget was presented by Bill Powers as part of the Treasurer's Report.

-A motion to accept the report was made by Donna Luti, seconded by Bill Powers and approved unanimously.

Librarian's Report

-Paula has been researching the costs of a magazine service. She would like to add more variety to our selections and include some publications that may be of interest to our male patrons. Paula is also going to examine the records of usage of our current selections to see if some of them can be discontinued due to lack of interest.

Manifests

Baker and Taylor \$116.35

-A motion to pay Baker and Taylor was made by Bill York, seconded by Donna Luti and approved unanimously.

New Business

-Bill York asked the board to come up with names of people interested in becoming alternates.

The next Trustees meeting will be March 11th at 3:30.

Adjourn at 4:32

Respectfully submitted,
Donna Luti