

Jones Library and the Town Libraries' Board of Trustees  
Minutes of November 29, 2011, 1:00 p.m.

Trustees Present: Carol Gray, Chris Hoffmann, Emily Lewis, President Sarah McKee, and Michael Wolff.

Also Present: Sue Hugus, Carolyn Platt, Sharon Sharry, Tina Swift, and Tamson Ely.

Action Items: Mr. Hicks will provide estimates for a generator at the next full Board meeting.

The meeting was called to order at 1:00 p.m. by Ms. McKee.

**Motion:** To accept the Budget Committee's recommendation and end the status of the Interim Team as of December 2, 2011. Motion made by Ms. Gray, and seconded by Ms. Lewis. Vote: 5 ayes.

There was no public comment.

**Motion:** To adopt the recommendation of the Budget and Buildings Committees and request funding for a new generator from the Joint Capital Planning Committee (JCPC). Motion made by Ms. Gray, second by

Ms. McKee does not want to consider anything that is not time sensitive because one member of the Board is missing. Ms. McKee wants to put agenda items on a "regular footing." Ms. Lewis felt this issue could wait until next week. Ms. Gray noted that there needs to be a lot of lead time for the JCPC to create their list of projects and time is needed to get estimates. Ms. McKee told Ms. Sharry to ask Mr. Hicks to get estimates for a new generator for next Wednesday's Board meeting.

**Motion:** To recommend that the Board have the Adult Services Librarian's position filled as soon as possible. Motion made by Ms. Gray.

Ms. McKee feels that this needs to be postponed to when the full Board is present. Mr. Hoffman did not come prepared to discuss other issues beside the dissolution of the Interim Team and he would be happy to wait. Ms. Gray feels the Board should help the Library expedite its business and vote the four recommendations from the Budget Committee.

**Motion:** That the meeting adjourn. Motion made by Ms. Gray, second by Ms. McKee.

The meeting adjourned at 1:10 p.m.