Meeting of the Jones Library, Inc. and the Town Libraries’ Board of Trustees
January 9, 2020  6:30 p.m.  Woodbury Room

Members Present:  Austin Sarat, Lee Edwards, Tamson Ely, Alex Lefebvre, Chris Hoffmann, and Bob Pam
Also Present: Sharon Sharry

I. Meeting called to order at 6:32 p.m.

II. MOTION: To approve that all Officers on the Board remain the same. Approved 6-0-0.

III. MOTION: To approve the minutes of December 12, 2019. Approved 6-0-0.

IV. Public Comment:
None

V. Committee Reports:
A. Building & Facilities
   i. B&F has not met since the last Board meeting.
   ii. GAC had a successful meeting
   iii. Feasibility & Design just met prior to this meeting.
   iv. MOTION: That the Board expend $57,050 to Finegold Alexander, as recommended by the Feasibility & Design Committee, to carry out the Sustainability Goals. Approved 6-0-0.

B. Budget
   i. MOTION: That the Board accept, when available, the gift from the Sarah Lawall Trust to the Endowment, with special emphasis on the acquisition of library materials. Approved 6-0-0.
   ii. The final withdrawal for this budget year has been made from the Endowment for Operations. From this point forward through June 30, 2020, the funding of Operations will be solely dependent on fundraising from the Friends. In the past, funds have been distributed over the course of a 12 month period. This year the funds were front end loaded into the first 7 months due to the transition to the new fund raising model.

C. Investment
   As of January 8, 2020 the Endowment has $8.4M and the Woodbury Fund as $681k.

D. Development
   Nothing to report.

E. Personnel, Planning, and Policy
   Nothing to report.

VI. Friends of the Jones:
Almost all of the holes have been sold for the mini golf event; discussing doing a night time version of the event.
VII. **Director’s Report:**

A. Staff Development day had a large turn out. The staff participated in the planning of the event and it was very successful.

B. Reviewed that $75,000 was expended for the Design and Planning process and that requests from the MBLC to make changes to the design and are a common part of the process.

C. Sewer problem at the Munson building was fixed today and the building is back up and running.

Meeting adjourned at 7:17 p.m.

Respectfully submitted by Alex Lefebvre

Documents referenced during meeting:

- “Re: Services to Define Sustainability Goals for the Jones Library” memo, 1-8-20