The Board thanked Michael Guido for his presentation and discussion given.

- Kitchenette and storage area for custodians
- Sink behind the water fountain and
- Cubby for the book drop
- The 3 changes requested on this meeting were:
  - Move the book drop and also the possibility of having a camera pointed toward the book drop.
  - The proposed revisions for the book drop. Discussion centered on the pros and cons of the new Michael Guido's architectural design a PowerPoint presentation to the Board and Public showing the location of the book drop and also the possibility of having a camera pointed toward the book drop.

The Board expressed their sincere thanks to Michele Vaccari for her last 3 years service as the Director of the Island Trees Public Library (this will be her last meeting). Michele, we will miss you!

Special thanks to:

- Pledge of Allegiance was recited.
- John McKiernan called the meeting to order at noon.

CALL TO ORDER

In Attendance:

- Jill Filgueiras - Treasurer
- Chris Osmun - I.T. Manager
- Michelle Vaccari - Director
- Ann L. Bialik - Board Secretary
- Phyllis Keiley - Trustee
- Ann Harris - Trustee
- Geneva Schmoeber, Vice President
- John McKiernan, President

IN ATTENDANCE:

Saturday, January 14, 2017

Board of Trustees Meeting Minutes

Island Trees Public Library

APPROVED: Feb. 24, 2017
<table>
<thead>
<tr>
<th>Item</th>
<th>Budgeted</th>
<th>Actual</th>
<th>Difference</th>
<th>Notes</th>
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<td>Utilities</td>
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**Proposed Budget for Library Services 2017-2018:**

January 14, 2017

Board Meeting Minutes

APPROVED: Feb, 24, 2017
Michel stated that the accountant will review this proposal budget before it goes out for print. Which includes an increase of 1.2% in Property Taxes. Amount to be raised by taxes 2017-2018 Budget $180,330 2015-2016 Net Budget:

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<th>Actual 2015-2016</th>
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Actual 2015-2016

Budget for Library Services 2017 - 2018 - Continued

APPROVED: Feb. 4, 2017
Board Meeting Minutes

January 14, 2017

Correspondence:

John Thessen Children’s Foundation donated over 80,000 new toys to sick and underprivileged children on Long December 26, 2016 for our generous donation. During the month of December, the John Thessen
Readied 25" Annual Toy Drive thank you letter from the John Thessen Children’s Foundation dated

Unanimous:

Motion passed. John Mikkilinen moved to accept warrant #582 and amend for check numbers 1294 - 1294.

Motion passed. G. Schmidt seconded the motion. All in favor.

Approval of Minutes:

The TPL Board of Trustees meeting the TPL Board of Trustees meeting

Approval of Minutes:

These minutes represent a summary transcription of the topics and conversations that occurred at

Approval of Minutes:

The board returns from Executive Session at 1:30pm. No voting took place.

Adjournment to Executive Session:

Adjourned to Executive Session.
January 14, 2017

Board Meeting Minutes

Michelé to take on the Director’s position. She sincerely appreciated it.

Director: Michelé thanked the entire Board for everything they have done for her. and for allowing

Director: Thank you to the Board.

Shoes are down on the floor. It was decided that the Library has 2 years to finish this lagging process.

Michelé is happy that once the Collection area starts, the librarians will be called upon
to process. The Board realizes that there is no longer to be any down time - everyone must be
involved.

Michelé is happy that the process will start with new items first and that the Folk will be
provided. The Board decided that the process should be started as soon as possible. Michelé is
glad to see the Board share these ideas with the residents of the library.

Michelé received an email from Don from Bibliotheca asking when he could send the tags
willingly.

Without it, this website is invaluable to us. We don’t know what we would do.

Data:...

Door Counter Statis for December: 4,244.

ié: 173 users - down 22 users from Dec. (117 phone users, 56 print users) and
56 followers (up 4 followers from Dec.) 640 followers (8 from Dec.) 813 check-ins

New Avery labels have been installed and staff has been trained.

Directors’ Report:

APPROVED: Feb. 24, 2017
Work in Process:

Board Meeting Minutes
January 14, 2017

Contact Information for Where to arrange for a date for board training for the area of social studies一点都不 normals in public places. Where else asks the

Where are they? Read two papers. Number 1 being is. An important amendment.

Session on Wednesday, October 5 at 2:30 pm. The number 1 is. An important amendment.

Where are they? Made note that attended the NLS-Nationals. Opened Overview. Prevention Information.

Weks 02. They made note that attended the NLS-

[Text continues with other paragraphs and sections]
NEW BUSINESS:

UNFINISHED BUSINESS - CONTINUED:

APPROVED: Feb. 4, 2017
ADJOURNMENT:
John Mikulin asked for a Motion to adjourn the January 14, 2017 Board Meeting. Phyllis Kelly seconded the Motion. All in favor. Unanimous. Meeting adjourned at 1:45pm.

The next Island Trees Public Library Board Meeting will be held on Friday, February 24, 2017 at 7:30pm.

Respectfully submitted,

Ann L. Boiallis
Secretary to the Board of Trustees
/alb