



## BOARD OF LIBRARY TRUSTEES

### MINUTES

JULY 1, 2019

Attending: Ellen Winkler, Tript Sembhi, John Tripp, Susan Conner, Alyce Deveau

The trustees discussed the RFQ that had been presented to the town treasurer and town administrator. Ron Mendes, town treasurer, had some questions about the ability of the trustees to hire a programmer for the building. John Tripp looked into the bylaws and found that although the town administrator has control of the building, the trustees have control over the programming of the library.

The trustees asked Alyce to set up a meeting with Ron and Sean, as Sean requested, before the meeting with the select board.

The trustees then went to view the status of the rest room project.

Meeting adjourned at 7:30 pm.

The trustees are scheduled to meet with the Select Board on Tuesday, July 16<sup>th</sup> at 7:00 pm. The next scheduled library trustees meeting is for Monday, July 22<sup>nd</sup> at 7:00 pm.

Respectfully submitted,

Alyce Deveau