

Trustees of the Lunenburg Public Library
August 20, 2009
Meeting was called to order at 7:10 p.m.

Attending: Deb Chapdelaine, John Mara, Mike Kelly, Jeanne Raboin, Len Smetana, Noelle Bodkin, Lisa Krowitz.

Absent: Amy Sadkin

1. No public comment.
2. Discussion about creating a procedure to replace a LPL trustee when a trustee can't complete their term.

Current procedure: letter of resignation, post vacancy publicly for 2 weeks, trustee chair meets with Selectmen 10 days after posting is complete.

Suggestion to place a letter in the Lunenburg Ledger looking for volunteer replacement.

Also to get library onto the Lunenburg Talent Bank form.

If a Trustee vacancy occurs the open position:

- have a paragraph written describing trustee position and sent to the Lunenburg Ledger and Pitter Patter
- be posted in the library
- have a letter written about the vacancy and sent to the Selectman

Mike announces that he will be resigning from the MLTA. Discussion about what this position requires.

3. Endowment Committee: Deb Chapdelaine and Lisa Krowitz volunteer to be on the Friends of LPL Endowment Committee. Motion made and passed to approve this.
4. Discussion about presenting Amy's evaluation. John and another trustee will meet with Amy.
5. Amy's salary: Motion made and passed to increase Director's salary by 3% as budgeted for FY 2010, retroactive from July 1, 2009.

Motion made and passed to adjourn at 9:50 pm.

Next meeting: Thursday, September 17 at 7 p.m.

Respectfully submitted,

Jeanne Raboin
Secretary, Trustees of Lunenburg Public Library