

In attendance: Sheila Porter, Ann Wadsworth, Joe Knox, Andy Kolovos, Beth Custer, Christine Packard, Alison Pierce, Carrie Egan, Wendy Hysko, Linda Costello, Sydney Turer

The library trustees' meeting was called to order at 7:02 February 2, 2018. There were no agenda changes or deletions. Minutes were accepted as corrected. Ann made the motion and Sheila the second.

Christine gave the Trustees financial report which was acknowledged. Sheila reviewed the library budget, which was acknowledged.

First Wednesday is to be held at Davis Center on 2/21/18. March 7 First Wednesday will be on NATO and current government.

April 6 , the library will host Pun-Off contest. We will discuss prizes at March meeting.

Second grade students wrote about the Brownell library.

Reports: Staff has been given instructions concerning safety precautions necessary when assisting overdose victims. Staff will receive instructions on keeping safe in an emergency.

Children's librarian, Julia is leaving. Erna will fill in.

#### Foundation Report

The Foundation has approved funds for photo scanner, adapter for VCR and a VCR.

Bathroom floor was repaired and stair treads will be replaced.

The FY19 proposed budget was adopted by the Village Trustees.

Town meeting will be on 3/5 at 7:30. Dinner at 6:30. Voting will be on 3/6.

Town-village manager is retiring. A party for him will be held 2/23 at the fairgrounds 1-3 pm.

New Business: Dottie will do minutes in March. Andy will do minutes in April. The village meeting will be 4/4/18. Meeting adjourned at 7:50

Respectfully submitted by Linda Costello