

Library Minutes 11/29/17

Attendance: Dr. Howland, Ms. Burke, Mr. Abrams, Ms. Resetar

Approval of Agenda

Motion: Ms. Burke

2nd: Mr. Abrams

Vote: Unanimous

Approval of Minutes

Motion: Ms. Burke

2nd: Mr. Abrams

Vote: Unanimous

Consent Agenda

Motion: Mr. Abrams

2nd: Ms. Burke

Vote: Unanimous

Board Member Reports

Committee Reports

Director's Report

Unfinished Business

Fines Policy

Motion: Debra collaborate with Jeanne Williams to discuss different options for overdue fine polices

2nd: Ms. Burke

Vote: Unanimous

New Business

Patron complaint

Public Comment

Close Meeting

Motion: Ms. Resetar

2nd: Mr. Abrams

Vote: Unanimous