

Library Board Minutes 5/31/17

Board members present: Ms. Macomber, Mrs. Burke, Mr. Howland, Mr. Burke, Ms. Resetar

Motion to approve minutes: Ms. Macomber 1st/ Mrs. Burke 2nd (Yes 4)

Motion to approve agenda: Mrs. Burke 1st/ Mr. Abrams 2nd (Yes 4)

Consent agenda: Include in board packet in the future

Board members' reports: none

Committee reports: none

Director's report:

Washington Public Libraries Annual Report

Unfinished business: None

New business:

Approve resolution to establish a consortium agreement with CSLD

Motion to discuss consortium agreement: Ms. Resetar 1st/ Ms. Macomber 2nd

Motion to recommend a consortium agreement to City Council Ms. Resetar 1st/Ms. Macomber 2nd (Yes 3, No 2)

Summer Reading

Determine how we can enhance cooperation with CSLD in planning future

Review state statutes regarding public employees campaigning for public office

Public comment

Motion to close meeting Ms. Macomber 1st/ Mr. Abrams 2nd (Yes 4)