



Board of Trustees
Georgetown Peabody Library
2 Maple Street
Georgetown, MA 01833

MINUTES OF THE GEORGETOWN PEABODY LIBRARY TRUSTEE MEETING
Wednesday, August 8, 2018

Present: Michelle Brock, Susan Clay, Chris Laut, Kevin Moran, Mary Saunders, Library Director Sarah Cognata

Absent: Sue Clohecy

Call to Order: Meeting called to order at 7:05 PM

Secretary Minutes: Chris Laut made a motion to accept July 11, 2018 meeting minutes with two spelling corrections. Sue Clohecy seconds. Unanimously approved.

Old Business:

Slate Roof:

- Work on the slate roof will begin the week of August 20th. They should be finished by the end of the month.

Security System:

- The security system installation began on Tuesday, July 31st and will finish on Friday, August 10th. The Trustees toured the building to see where the cameras are placed.

Baker Adams Scholarship:

- Michelle Brock received a copy of the Baker Adams Scholarship form she signed and is going to contact Felicia Small, U.S. Trust, Bank of America Private Wealth Management for clarification.

Director's Report:

- A Thank you to the Highway Department for re-painting the parking spaces on August 4th.

New Business:

Tile Wall Shelving Units:

- We are still looking for Tile Wall Shelving Units.

FY 2018 and FY 2019 Action Plans

- A motion was made by Mary Saunders to accept the 2018 Action Plan. Michelle Brock seconds. Unanimously approved.
- A motion was made by Mary Saunders to accept the 2019 Action Plan. Chris Laut seconds. Unanimously approved.

Adjournment:

Chris Laut moved (Mary Saunders seconded) that meeting be adjourned at 9:10 PM.
Unanimously approved.

Prepared by Susan Clay on August 31, 2018. Next meeting: September 12, 2018