

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

June 18, 2016; 7:00 pm; Meriden Library

Both Libraries Featured

Draft Minutes

Present: Nancy Liston, Suzanne Spencer, Mark Pensgen, Emily Sands (phone), Nancy Norwalk, director,
Mary King, director

12:01 pm Call to Order – Trustees and Directors

Nancy Liston made a motion to add discussion of a code of ethics for trustees and director. Suzanne Seconded the motion. All voted in favor. Nancy Liston made a motion to add discussion about possible trustee fundraising efforts as done at the Windsor Library . Suzanne Seconded. All voted in favor. Nancy Liston made a motion to accept the agenda as amended, Emily seconded. All voted in favor.

12:01 pm Roll Call, approval of agenda

12:01 pm Announce: Non-public session announcement (RSA 91 A:3) if necessary:

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Items:

Town Reports – The trustees and directors discussed having 2015 data in a table, with registered user data in the narrative because the data is not consistent between the libraries. The trustees agreed that 2014 will be next to 2015 data in the table.

Review Update

Code of Ethics – discussion of adopting a trustee and director code of ethics. The Policy working group plans to meet before the February meeting.

Discussion of trustees directly raising money for the libraries. Concerns were raised about raising funds for a public entities. We could look into it in the future if we see a compelling reason.

1:06 Suzanne made a motion to adjourn. Nancy Liston seconded. All voted in favor.

