

MANCHESTER LIBRARY BOARD
MEETING MINUTES FOR JUNE 18, 2018

Members present: Miriam Byroade, David Austin, Mary Fischer, Joyce Hood

Also present: Dede Moore, Doug McDonough, Norma Nevers, Jeff Capone

Absent: Jessica Scorso, Sally Nyhan, Karl Hasel, Melissa Pattacini, Grace Cedrone

Chairperson Miriam Byroade called the meeting to order at 6:35. With only four members we lack a quorum thus no votes were taken.

Review of investments (Jeff Capone): All three portfolios down about a percent, consistent with overall market conditions. Overall fund performance has been strong long-term.

Adoption of minutes: Tabled to next session

Public comment: none

Librarian's Report: T-shirts are in for the summer reading program. The kick-off is Friday for preschool and the 23rd is the big kick-off. June 15, 2018 is the first day for prizes. Doug reports that the air conditioner project has not yet begun but the old AC is still working. Kathy Lee retired and Lynn Jacobs retired this month, and in-house promotions replaced them. There will be an advertisement for a new librarian.

Old Business: Tabled to next session.

New Business: Vote on a possible expenditure deferred to next meeting in which we have a quorum.

Meeting ends 6:56

Minutes respectfully submitted by Mary J. Fischer