

Newington LBOT Meeting Minutes 6/30/15

Present: Trustees Steve Bush (S), Jack O'Reilly (J), Lee Lamson (L) Patty Borkland (P), Director Lara Croft (LC)

Meeting called to order by Chair S at 6:00

Director Contract: S passed out a proposed contract he had written based on the one currently in effect and based on discussion at the last LBOT meeting. Attached to the contract is the Director's current job description. It was agreed to proceed with the new contract while updating if necessary the job description. Moved by P, seconded by L to have LC review and propose any needed changes to the description by the next regular meeting. Approved 4-0. It was then moved by P and seconded by L to approve the contract as presented by the Chair. Approved 4-0.

LC reviewed the contract which will be in effect from 8/1/15-12/31/16 and signed it. She would like to revisit leave days during the 2016 budget preparations.

P mentioned that she has heard many great comments from others about L and the staff.

LC thanked the Board for their support. She provided an overview of a recent patron issue and how a similar issue will be handled in the future if it recurs.

Trust Fund Settlement: S passed around the latest legal correspondence. It appears to be favorable.

Next Meeting: The regular monthly business meeting will be 7/21 at the library

Adjournment: At 6:28, moved by L, second by P to adjourn. Approved 4-0.

Respectfully Submitted

Jack O'Reilly