

Fuller Public library trustees meeting- November 6, 2017

Attending - Robin Sweetser, Phil Dailey, Melinda Gehris, Ben Ainslie, Bob Woolner, Michelle Prentiss

Meeting called to order at 6:05pm

Review of minutes from October 11 2017 – accepted, without discussion.

Monthly transactions- reviewed and accepted without discussion.

Project Lift- Melinda reports she understands budget reported by Trish Bush. Budget is covered, with surplus.

Discussion of need to run director contract, on the “grant cycle”. Discussion of potential raise for administrator or potential bonus for administrator, if it is warranted. Bonus concept is preferable, for budgetary reasons.

New contract offer letter to be written and submitted to Trish, it will cover, from November 6 until June 30 2018. This would get us onto the correct grant cycle.

We will reconsider/renegeotiate contract 2018-2019 to be discussed again in May of 2018.

We will adopt the new Project Lift job description and job responsibility document that was created on September 11 2017, reviewed by Board last month/October 2017.

Discussion of chandelier, and showing of slides.

New Director position discussion. Executive Session.

Phil Dailey (chair) will make an informal offer to the new possible/potential director as soon as possible.

Robin will draft a note to be sent to applicants.

Discussion of next meeting, December 4. Discussion of move of Monday trustee meetings.

Adjourned at: 7:05