

FARMINGTON LIBRARIES
SINCE 1901
Service Beyond Expectations

Maureen Bittner
Secretary

Library Board Minutes
January 17, 2018

Attendees: Alan Sherman, Peter Bartucca, Jorie Andrews, Maureen Bittner, Ed Giannaros, Wendy Ku, Lori Yu, May Munson, Sherry Perrie, Jay Johnston, Laura Horn

Absent: Ida Franklin, Kelly Creuss, Allison deVaux, Jadwiga Goclowski

Quorum: The meeting convened at 7:03 PM and a quorum was determined.

Approval of Minutes: The minutes of the December 13, 2017 meeting were reviewed and approved.

Metrics/Budget: Metrics reflect consistent trends and the budget is on track.

Executive Director's Report: Report deferred due to Studio tour.

Director of Operations Reports: Report deferred due to Studio tour.

Chairs' Report:

Alan reviewed the art policy draft and opened the contents to discussion. A lively conversation ensued where several points of concern were resolved. Alan will rework the policy and email the revised document to Board members with the intent to approve the policy at the February meeting.

Farmington Room: No report

Art Committee: No report

New Business: None

Other Business/Announcements: None

The meeting was adjourned at 7:58 PM as the members retired to the new VR/3-D Studio.

Respectfully submitted,

Maureen Bittner, Secretary