

FARMINGTON LIBRARIES
SINCE 1901
Service Beyond Expectations

Maureen Bittner
Secretary

Library Board Minutes
June 20, 2018

Attendees: Alan Sherman, Lori Yu, Jadwiga Gocłowski, Jorie Andrews, Sherry Perrie, Maureen Bittner, Kelly Cruess, Ida Franklin, May Munson, Allison deVaux, Jay Johnston, Laura Horn, Mike Schloss, Andy Baron, Ed Giannaros

Absent: Wendy Ku, Peter Bartucca

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

Approval of Minutes: The minutes of the May 16, 2018 meeting were reviewed and approved.

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

Chair's Report: Alan informed the Board that Peter Bartucca has officially stepped down from the Library Board. He also introduced the slate of officers for the upcoming term: Lori Yu – Chair, Jorie Andrews – Vice Chair, and Jadwiga Gocłowski – Secretary. The Board voted unanimously in favor of the slate as presented. Alan then introduced Mike Schloss, FVGLA Treasurer who reviewed the FVGLA financials with the Board.

Executive Director's Report: There was none.

Director of Operations Report: There was none.

Farmington Room: There was none.

Art Committee: There was none.

New Business: There was none.

Other Business/Announcements:
Friends - There was none.

The meeting went into Executive Session at 8:00 PM to discuss the Executive Director's annual review.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Maureen Bittner, Secretary