

**Meeting of the Gleason Public Library Trustees
at Gleason Public Library, Hollis Room
May 13, 2015, 5:30pm**

Present:

Larissa Shyjan

Thornton Ash

Steve Golson

Andrew Beal

Katie Huffman, Director

Meeting called to order 5:33pm

Minutes

Approved April 8 minutes

Officers

Motion to accept slate: Thornton: chair, Steve: treasurer, Andrew: secretary

Second. Discussion re responsibilities of treasurer.

Approved unanimously.

Thanks to retiring Trustee Larissa Shyjan for many years of service!

New business

Discussion re directors report format

Request more detail, hope for less discussion at meetings

Monthly report

Discussion re long-range plan, staffing needs

Discussion re maternity leave policy for director

Looking at previous situations: Angela fall 2009, also previous staff

Future meetings

June 16 10am

Adjourned 6:04pm

Documents

Agenda

Respectfully submitted,

Steve Golson, Secretary

Approved June 16, 2015