

**Meeting of the GPL Trustees
Gleason Public Library, Study Room
April 28, 2016, 4:30 PM**

Meeting called to order: 4:26 PM

Attendees:

Thornton Ash - Chair

Steve Golson - Treasurer

Christine Schonhart - Director

Andrew Beal - Secretary

Priscilla Stevens - Honored Guest

Agenda

- 1) Review & approve minutes
- 2) Treasurer's Report
- 3) Director's Report
- 4) Old Business
- 5) New Business

1)

-December and February minutes were reviewed and approved.

2)

-The Board received the state aid award letter, and the Treasurer gave FY 2016 update. The Treasurer's next task will be to work on taxes due roughly 4 months after end of FY. The Board needs to work with a lawyer to update trust documents so banking process will be simplified.

3)

-The Board discussed where to store the flag. The conclusion was somewhere in the library.

-The Director added "Strategic Plan - Accomplishments to date" section to report. Trustees thought it was a great addition.

- There will be some FY2017 changes due to wage and classification study.

4)

- The landscaping looks great. What's the next step? Christine has someone coming to give a quote. Priscilla recommended getting a second quote. Mark P., the landscaper who did the recent work, gave a contact as well. The staff is excited about the possibility of having a hardscape area near the entrance.

5)

- Space Planning - Should we seek more community input? Lexington Public Library is partially through this process. Can each member seek informal input from 4-6 people?

- Concerned neighbor - A neighbor voiced frustration with the recent landscaping work and a few other matters. The Director and Treasurer listened to the neighbors' concerns.

Meeting adjourned: 5:54 pm

Next meeting tentatively Wednesday, May 18th, 2016 5:30 pm