

**Plainville Public Library
Board of Trustees
Regular Meeting Minutes
December 10, 2019**

LOCATION: PLAINVILLE PUBLIC LIBRARY
CALL TO ORDER: 7:00 PM

PRESENT: Pat Fongemie, Rebecca Ireland, Francis Rexford Cooley, Ken Laska
STAFF: Trish Tomlinson (Library Director), Rosemary Morante (Town Council Liaison)
ABSENT: Jay Steeves, Julia Underwood

I. MINUTES

Motion was made by: K. Laska to accept the October 2019 Minutes

Seconded: R. Ireland

All in favor: 4 to 0. October 2019 Minutes approved.

Motion was made by: R. Ireland to accept the October 2019 Minutes

Seconded: F. Cooley

All in favor: 4 to 0. November 2019 Minutes approved.

II. FINANCIAL REPORT

Discussion:

- T. Tomlinson reviewed the financial statistics for November.

Motion was made by: K. Laska to accept the Financial Report

Seconded: R. Ireland

All in favor: 4 to 0. Financial Report approved.

III. STATISTICAL REPORT

Discussion:

- T. Tomlinson supplied statistics for November 2019.
- There was a discussion about libraries' access to e-books and the out-of-control purchasing model set up by the Big 5 publishing houses. A staff member at Cheshire Library wrote an article about this which was forwarded to Trustees in November as reference.

Motion was made by: No motion made.

IV. DIRECTOR'S REPORT

- FY21 Budget Draft Proposal
 - T. Tomlinson supplied information regarding the FY21 Budget Draft Proposal and will email this information to the Board members for review.

Motion was made by: K. Laska to accept the FY21 Budget Draft Proposal as presented.

Seconded by: R. Ireland

All in favor: 4 to 0. FY21 Budget Draft Proposal approved.

OTHER: Pat Fongemie will reach out to Jay Steeves regarding meeting attendance.

V. ADJOURNMENT

A motion to adjourn was made by: F. Cooley

Seconded by: R. Ireland

All in favor: 4 to 0. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Dawn Guite

Dawn Guite
Recording Secretary

The next regularly scheduled meeting of the Board of Trustees for Plainville Public Library is scheduled for Tuesday, January 16th at 7:00 pm in the Plainville Public Library's Trustees' Room.