

Kingston Community Library
Board of Trustees Meeting
August 2, 2016

Present: Electra Alessio, Jane Christie, Jef Flanders McDougall, Ellen Faulconer and Richard St. Hilaire

Absent: Jennifer Goodwin and Steve Sousa

The meeting was called to order at 6:30pm.

After a brief discussion of storage for cushions and small stools that are used weekly by the Library's meditation group, the board recommended clearing and reorganizing current storage space/s to make room for this equipment that belongs to the library.

The board then considered a candidate for the position of Interim Director. The person who serves in this position will manage the Library between the time current Director Mike Sullivan leaves and a new director is hired. Barbara Hunt, bookkeeper at the Library in 2014, has agreed to manage the finances as a consultant during the interim period.

Sullivan will leave on August 5th. A motion was made by Rich St. Hilaire, and seconded by Ellie Alessio to include a payment for 84 hours of unused vacation with his final check. The motion carried with 3 votes in favor and 2 votes against (Flanders McDougall and Faulconer).

Finally, Rich St. Hilaire reported that Claire McCoy of "Rugs Rolls & More" reviewed the issues connected with floor covering in the community room, installed to replace badly stained carpeting, found no manufacturing defects in the new floor cover; rather, it was not flat and secure on the floor due to residue underneath left from adhesive from the carpet that was not completely removed. They plan to return, remove the glue, and resurface the floor prior to installing new flooring. This will take 3-4 days. The board suggested exploring closing the library over a holiday weekend—possibly Labor Day—so as not to interfere with Library operations. It was agreed that if the flooring fails to meet the Library's expectation after 90 days of use, it will expect its money back.

The meeting adjourned at 7:45pm.

Respectfully submitted,

Jane Christie