

**Voluntown Public Library Board of Trustees  
Regular Meeting, March 12, 2015  
Voluntown Public Library, 6:35 PM**

**Regular Meeting**

A Regular Meeting of the Voluntown Public Library Board of Trustees was called to order on Thursday, March 12, 2015 at the Voluntown Public Library with Sandra Pellinen as the Chair. The meeting was called to order at 6:35PM.

**Trustees Present**

Sandra Pellinen, Erika Jones, Martha Wittwer, Tracey Hanson, were present. Gloria Matthews, and Rachel Ricard were absent.

**Library Staff Present**

Cathy Rubin, Library Director

**Town Officials/  
Invited Guests**

None

**Citizens Present**

None

**Approval of the Agenda**

A motion made (E. Jones, M.Wittwer) to approve the Agenda. Unanimously approved.

**Approval of the Minutes**

A Motion was made (M. Wittwer, E. Jones) to approve the minutes from the last meeting. Unanimously approved.

**Citizens Comments**

None

**Reports**

**Treasurer's Report**

The Treasurer's Report was discussed (attached). Budget Workshop on March 17 to review the BOT budget with the Selectmen.

**Librarian's Report**

The Librarians report was shared by C.Rubin and discussed (attached).

**Committee Reports  
Duties &  
Responsibilities**

Met on 2/26 to review Duties and Responsibilities. Updates were presented to be reviewed at this meeting.

**Old Business**

**Vote on Amended  
Policies & Procedures**

A motion was made (M. Wittwer, E. Jones) to accept the updates to the Weeding Policy, the Internet Use and Wireless Policy, and the General Information sections of the Library Policy and Procedures. Approved unanimously.

**New Business**

**Volunteer Recognition**

Volunteer recognition ideas were discussed and decided upon.

**Library Director  
Meeting Compensation**

It was brought up for discussion that the Library Director be paid for time attending required meetings. Motion made (E. Jones, M. Wittwer) that the Library Director paid when attending required meetings. Approved unanimously.

**Youth Service Bureau**

The Voluntown Youth Service Bureau would like a member of the Board of Trustees or a Library Employee to be a YSB member as a library liaison.

**Suggestions for  
next Agenda**

None

**Adjournment**

A motion was made (M. Wittwer, E. Jones) to adjourn at 7:40. wittwer, jones. Unanimously approved.

Respectfully Submitted,

Tracey Hanson, Secretary