

**ADAMS FREE LIBRARY
BOARD MINUTES - October 19, 2017**

Chairman Jim Loughman called the monthly meeting to order at 5:05 p.m. in the Trustee Board Room. Present were trustees Brian Bishop, Virginia Duval, Anita Jamros and Eugene Michalenko. Karen Kettles was absent. Also present was Library Director Holli Jayko and iBerkshires reporter Jack Guerino.

Secretary's Report: Virginia Duval made a motion, seconded by Anita Jamros, to accept the minutes of the September 21, 2017 meeting as presented. The motion carried 5-0.

Treasurer's Report: Library Director Holli Jayko summarized the recaps of the town budget and trust funds interest income account. Eugene Michalenko made a motion, seconded by Anita Jamros, to accept the Treasurer's Report. The motion carried 5-0.

Unfinished Business

The Zoning Board approved under §125-15 A. (2) of the Adams Zoning Bylaw to allow a freestanding sign in a B-1 Zoning District for the Adams Free Library on Wednesday October 11, 2017.

The Board of Selectman approved under §125-15 C. (3) of the Adams Zoning Bylaw to allow a sign on public property on Wednesday October 18, 2017.

After some discussion, Anita Jamros made a motion to spend up to \$2,500 from the gift account for the purchase and installation of the approved sign, seconded by Brian Bishop. The motion carried 5-0.

New Business:

The Library Director reported that there was one internal applicant for the position of Children's Librarian. The Town Administrator and the Library Director conducted the interview with the applicant, Juliana Matthews. The Library Director recommended to the TA the promoting of Juliana Matthews to the position, he then recommended the appointment to the BOS. They approved the recommendation October 18, 2017. After some discussion and regrets that the Town has cut this position into 2 part time positions Eugene Michalenko made a motion, seconded by Brian Bishop to also approve the promotion of Juliana Matthews to Children's Librarian. The motion carried 5-0.

Library Director's Report:

The Library Director reminded the Board of the upcoming Library events. She also brought a sample of the chairs to be considered for the Lower Annex.

Reports of Committees

Investments [quarterly Jan, April, July, Oct]: Ms. Kettles was absent.

Building Maintenance: none

Friends: Anita Jamros reported the FAFL raised over \$500 at RambleFest for the Library. They will be hosting a fundraising event with a concert by Samantha Talora October 21st. They are gearing up for the Halloween parade.

Public Computer Maintenance: none

The next meeting was scheduled for December 21st at 5 p.m.

With no further business, Eugene Michalenko made a motion, seconded by Anita Jamros to adjourn at 5:30 p.m. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Holli Jayko".

Holli Jayko, Library Director and Trustee Secretary