1. Call to Order

2. Physically Present for Roll call
   Casey □ Cunningham □ Droste □ Higgins □ Lanham □ Renaud □ Ricci □ Wiseman □
   Also present, Director Jeanne Hamilton.

3. Public Comment

4. Board President’s Comments
   Mary shared that we had a great month and she is proud of Jeanne and the other Library staff members’ hard work.

5. Omnibus Agenda
   A. Approval of the October 6th, 2014 Board Meeting Minutes  Tabled until January.
   B. Acceptance of the Director’s Monthly Report
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of Financial Reports- Heather
   H. Approval of the bills payable for September
      Motion to approve: Wiseman    Seconded: Cunningham
      Casey □ Cunningham □ Droste □ Higgins □ Lanham □ Renaud □ Ricci □ Wiseman □

6. Action Items
   A. Action Item 2014-16: Review & Approve Library Policies
      Approved with corrections – including dividing meeting room fee charts into one for nonprofits and one for businesses.
      Motion to approve: Renaud    Seconded: Wiseman
      Yays 7    Nays 0

   B. Action Item 2014-17: Approve New Library Hours
      Motion to approve: Ricci    Seconded: Higgins
      Yays 7    Nays 0

   C. Action Item 2014-18: Approve 2015 Library Holidays & Staff Day Closure
      Motion to approve: Higgins    Seconded: Cunningham
      Yays 7    Nays 0

   D. Action Item 2014-19: Approve 2015 Library Board Meetings
      Motion to approve: Renaud    Seconded: Lanham
      Yays 7    Nays 0

   E. Action Item 2014-20: Approve special use of contingency funds
      It was moved to award $50 (net of withholdings) to Full Time staff, $25 (net of withholdings) to Part Time staff, and $225 (net of withholding) to the Library Director as a Christmas Bonus
      Motion to approve: Lanham    Seconded: Ricci
      Casey □ Cunningham □ Droste □ Higgins □ Lanham □ Renaud □ Ricci □ Wiseman □

Full Board Packet available upon request at the service desk.
7. Discussion Items
   A. Annual Campaign Letter  Board members wrote notes to donors that they knew.
   B. Next Board Meeting Monday, January 5th at 6:30pm
   C. Other? We received a letter from the Genealogical Society stating that they would like to terminate their existing agreement. All board members expressed their concern and agreed that they did not want to see the collection leave. Director Hamilton plans to attend their general member meeting on Sunday to discuss options with the group.

   Mary Droste said she will look into options for a fundraising event at the library.

8. Adjournment