<u>**October 16, 2017 NWPL Board Meeting Agenda**</u>

Call to Order at 5:15 PM in the NWPL History Room

NWPL Mission: The Library enriches the intellectual and cultural life of the greater Woodstock community by providing access to literature, culture, current information and technology; Promoting the love of reading; Fostering the free and open exchange of ideas; Serving as a gathering place for people of all ages; and Supporting lifelong learning for all.

NWPL Vision: To be the valued community hotspot, enriched by amazing resources, enabling adventures in lifelong learning, and championing knowledge and wisdom. Reimagine, Rethink, Reinvest! (Strategic Plan 5/2016)

Introduction of new board members Barbara Simmons and Roland Moore.

Attendance: Chris Lloyd absent (approved) and Amanda Merk absent approved

Opportunity to add or remove agenda items

Secretary's Report: Gary Horsman

Treasurer's Report:

Library Director's Report: per discussion in executive meeting Thursday and with Dave

> Security cameras and door counter?

Committee Reports: Review make up of committee sign ups

> **Nominating: Ann D.**
>
> > **Town Rep is on the upcoming village agenda.**
> >
> > **Bridgewater rep?**
>
> **Development: Ann S.**
>
> > **Fall Appeal being worked on**
>
> **Gala: Gennie   Seeking approval of a speaker – and rank ordering**
>
> **Building and Grounds**
>
> > Many thanks to the Friends for generously paying for the washing of our windows. We are so grateful. We have also learned that further work is needed on some windows which Amanda will look into.
> >
> > We are again also looking into re-carpeting the mezzanine.
>
> **Art:** The value of the donated work of John Semple is much higher than previously noted.

Old Business: Steps

> **Signatures for Woodstock and Bridgewater for town meeting?**

New Business: Discussion of current committees and possible adjustments

Books to recognize Emily's and Karen's contribution to our board?

Amanda plans to join the Vermont Preservation Trust on behalf of our library.

Can anyone attend the Library Trustees conference in Burlington November 4th?

Adjourn: 7 PM