Call to Order
Meeting was called to order at 7:03 pm by Tina Mayer.

Members Present
Trustees Present: Treasurer John Driscoll, Secretary Fran Hallowich, Anna Travers, Jackie Coy, Sheila Studint, and Ana van den Hende. Absent: President Maureen Cerasoli via phone and Alternate Linda Nadzeika. Library Director Tina Mayer was in attendance.

Approval of the Minutes

Motion to approve the minutes from the September 12, 2017 meeting:
Motion to approve: Sheila Studint with typo
Second: Anna Travers

Financial Report
Tina Mayer reported the general account balance for September 2017 is $67,863.59.
Motion to approve: John Driscoll
Second: Sheila Studint

Director’s Report/Old Business/New Business
- Reported book drop installed.
- Discussed trustee education online courses – ongoing.
- LEAP training for staff will commence first week in November.
- Halloween story time to be held, Saturday October 28, 2017.

Trustee Discussion
- Jackie Coy offered to form a committee to help with the planning of more programs and speakers for the library.

Public Presentation to or Discussion with the Board
None.

Adjourn

Meeting adjourned at 7:48 pm.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the \( \text{November 14, 2017} \) meeting of the Library Board of Trustees.