

Minutes of the Meeting  
Kent Memorial Library Commission

October 19, 2015

Bob Brooks called the meeting to order at 7:07 PM.

**I. Roll Call of Members**

Present: Mike Alexopoulos	Robert "Bob" Brooks
Rebecca "Becki" Fuller	Joan Greenfield
Joe Grimard	Kathie Harrington
Chris Rago	Robert "Bob" White
Bruce Rietberg	
Jackie Hemond – Library Director	

**II. Public Participation**

Melien Lavoie of Plug in Muse – to observe

**III. Minutes**

Motion to approve Minutes of September 8, 2015 with the following changes was made by Bob White. Seconded by Chris Rago. Passed unanimously.

- (1) In VI – Standing Committee Reports – the Policy and Technology Committee is actually two committees – Kathie Harrington was accepted to the Policy Committee by Bob White, and to the Technology Committee by Bruce Rietberg
- (2) The VII Special Committees Report should have been None, as the Finance Committee should have been included in VI rather than separately as VII.

**IV. Communications Received**

None

**V. Report of the Director**

Jackie Hemond's report included ( a ) a \$4k Grant from J. Gladwin Cannon Trust was received and can be used as library sees fit. May be for Historical Room shelving, new furniture (especially couch), or toward fiber optics installation. Jackie to advise preference later. No vote needed; ( b ) fiber optics proposal reduced to about \$17k. Library Foundation may contribute some funds; ( c ) this year's annual Foundation drive cannot be used for new furniture, so commission to consider other sources; ( d ) library is still short-staffed. Waiting for Head of Technical Services to be replaced. Also staff much-needed to help in Children's area + a person for Young Adults. Both areas are very important in our town but much underserved until resources found.

