

**Hudson Public Library
Board of Library Trustees Minutes
February 19, 2019**

Present: Tom Desmond, Chris Capobianco, and Deborah Kane

MINUTES: January 15, 2018 minutes were read and approved.

COMMUNICATIONS:

Monthly Book Page – February

2018 Annual Report and Brochure were reviewed and discussed.

MBLC Legislative Agenda – Tom Desmond would like the date for Legislative Day

OPERATIONS:

Expenditures 2/15/19 were distributed and discussed.

Monthly Reports - The monthly report, newspaper articles & photos, and program flyers were distributed and discussed.

Newspaper Articles and Photos – News articles and photos were reviewed and discussed.

Program Flyers – Flyers were read and discussed.

OLD BUSINESS:

Staffing – The new Part-time Technical Services Librarian was announced. Her name is Helen Shaw.

Director Search – The Trustees and Director discussed the logistics of the Library Director interviews.

NEW BUSINESS:

Director Retirement - Debbie Backman retired February 15. There was an open house party for her Friday afternoon that was well attended.

Director Search - Search for the Director was discussion continued. The trustees have decided to meet with Tom Moses to discuss the recent search results and the Library Director's salary range.

Director Candidates - The first rounds of candidates were interviewed by Deborah, Cora and Debbie. We chose four candidates and the Trustees will conduct 2nd interviews. Two candidates withdrew from the 2nd interview.

Acting Director – Deborah Kane is the Acting Director for the Library until a permanent Director is hired.

Town Website Redesign – Deborah Kane and Debbie Backman attended training at the DPW conference room for the Town's redesigned website.

NEXT MEETING: Next meeting will be March 19, 2019 at 8:30 a.m.