

Norfolk Public Library
Board of Library Trustees
April 15, 2015

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A regular meeting of the Norfolk Library Board of Trustees was held on April 15, 2015 at the Norfolk Public Library. In attendance were the following trustees: Kenneth Nelson, and Glenn Hill and Library Director Robin Glasser and Friends Co-President Bridget Irish. Mr. Nelson called the meeting to order at 6:15 p.m.

Approval of Minutes

The minutes of the March 18, 2015 meeting were approved.

Public Comment

There was no public comment.

Director's Report

Director Glasser said that she had nothing to report for this meeting.

Friends Report

Bridget Irish presented the Friends report. She reported that "final planning" had commenced for the annual book and bake sale scheduled for later in the month.

Old Business

There was discussion regarding the search for a new Director.

New Business

Three policies will be reviewed in May. Mr. Hill sent these policies to the Trustees and Director electronically and distributed hard copies at the meeting.

Mr. Hill recommended that the Board consider developing by-laws for its operation. The attendees agreed. Mr. Hill will bring sample library by-laws to the May meeting.

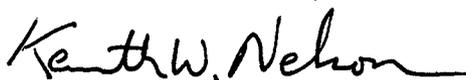
Next Meeting

The next meeting of the Trustees shall be held on May 20, 2015 at 6:15 PM in the Norfolk Public Library.

Adjournment

The meeting adjourned at 6:45 PM.

True copy respectfully submitted,



Kenneth Nelson, Clerk.