

LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
August 15th, 2019
Rose Room, 5:00 P.M.
MINUTES

1. Meeting Call to Order at 4:57 PM:
Pam Hubbard, Lori Chick, Candy Bailey, Nick Bellows, Bruce Jolin, Steve Maimes, Nat Goodspeed and Brian Sylvester, Director.
2. Statement on the proposed IT changes to the library workflow
 - a. We agree that we request special treatment for the Circulation Desk computers: LC1, CB2. NG aye, LC aye, CB aye, SM aye, BJ aye, NB aye, PH aye: unanimous.
 - b. We will write a document stating respect and concern for security, but our public is best served by having Circulation Desk computers treated the same as public-access computers. SM1, CB2. Unanimous by show of hands.
 - c. Brian is considering conducting some timing tests in which the existing Circulation Desk workstations are explicitly logged off and logged back on between uses.
3. Adjourn: SM1, CB2, adjourned at 5:55 PM.
Next regular meeting will be September 17th at 6:00 PM.