

Carver Library Trustees Meeting – Minutes January 15, 2019  
Carver Public Library

The meeting was called to order at 6 p.m.

In attendance: Trustees: Marianne MacLeod, Chairman, Peg Blackwell, Loretta Lyonnais, Janet O'Connor and Marie Zweigman Carole Julius, Director Absent: Sharon Clarke

On a motion by Marianne MacLeod, seconded by Peg Blackwell, the minutes of the September 11, 2018 meeting were voted unanimously to approve with:  
name corrections to Peg Blackwell and Marianne MacLeod

Carole Julius noted:

- A review of the budget for the upcoming fiscal year
- Overview of new staffing and mid-year performance reviews
- Computers for staff will need to be replaced next year
- She is looking to install a Smart TV for the smaller conference room and  
get a new projector for the large conference room

On a motion by Marianne MacLeod, seconded by Peg Blackwell, it was voted unanimously to adjourn at 6:30 p.m.

Respectfully submitted,  
Marie Zweigman  
Secretary