

**TOWN OF GLASTONBURY  
WELLES-TURNER MEMORIAL LIBRARY BOARD  
Regular Meeting – March 12, 2018**

*Note: If anyone is unable to attend this meeting, please contact Barbara Bailey at 652-7717 or via email at [barbara.bailey@glastonbury-ct.gov](mailto:barbara.bailey@glastonbury-ct.gov) by Friday, March 9, 2018*

**Monday, March 12, 2018**

7:00 p.m., Friends Room

Board Members: Jennifer Hudner, James Honiss, Henry Hunt, Susan Pearlman, Ellen Saunig  
Jaye Winkler

1. Roll Call
2. Next meeting: May 5, 2108  
Following meeting: September 10, 2018
3. Public Comment
4. Acceptance of Minutes of Special Meeting of January 22, 2018 - VOTE REQUIRED
5. Liaison Reports:
  - Friends of the Library – Friends’ Liaison to the Board
    - Board’s Liaison to the Friends
  - Second Century Fund – Fund’s Liaison to the Board
    - Board’s Liaison to the Fund
6. Library Director’s Report
  - Librarian’s Report (attached)
  - Statistical Report (to be distributed at meeting)
  - Expense Report (to be distributed at meeting)
7. Board Committee Reports: None
8. Old Business:
  - 2018/19 Budget - update
  - Library renovations – update
  - Poet Laureate – recruitment procedure
  - Piano - appraisal
9. New Business:
  - Social Media Policy - adopt
10. Correspondence
  - ACLB – membership
  - M. Kluger - piano
11. Adjournment