

**Yarmouth Library Board  
Meeting Minutes  
September 7, 2017**

Present: Kathryn Basile, Meg Clark, Anastatia Ellis, Sue Loveland (Chair), Helen Niedermeier

The meeting was called to order at 5:30

**Meeting Minutes**

Minutes of the July meeting were approved unanimously.

**Library Director's Report and Study Committee Report**

The Library Director's Report will be available prior to the next monthly meeting. Board members are asked to read the report before the meeting to expedite discussion. The Study Committee has not met recently.

**Yarmouth Reads Planning**

Two books were recommended for reading prior to next month's meeting: Our Souls at Night by Kent Haruf, and The Gentleman in Moscow by Amor Towles. Further discussion of this year's Yarmouth Reads selection will happen at that meeting.

**Library Policies**

Policy discussion was postponed until the October meeting when Jane will be present. Policies to be discussed will include Leonard Room policy, and discussion of board member roles and responsibilities, including attendance at meetings.

**Board Member Items**

Sue will invite Kay Delaney to the next meeting to express appreciation for her service to the Board and the Library. Members will bring refreshments.

The meeting was adjourned at 6:30.

Next Meeting: October 19.