Millis Public Library Trustees

Millis Public Library

April 1, 2016

Present for entire meeting: Trustee Chair Wendy Barry, Trustee Maria Neville, Trustee Jennifer Farrar

Present for Item 3 only: Director Alex Lent

Meeting call to order at 10:14 AM by Chair W. Barry.

- 1. **Shed for Friends-** to store books- J. Farrar will continue to investigate.
- 2. Trustees discussed all evaluations of Library Director.
- 3. Trustees met with the Director to present the evaluation.

Motion to accept evaluation of Library Director as amended made by M. Neville, seconded by J. Farrar- APPROVED UNANIMOUSLY.

Motion to adjourn at 11:15 AM made by W. Barry, seconded by M. Neville- approved unanimously.

NEXT TRUSTEE MEETING- 4/12/16 at the Millis Public Library

Submitted by

Maria Neville