

FINAL

**Board of Trustees Meeting Minutes
Baxter Memorial Library
August 30, 2017**

Present: Katherine Roe, Chair; Susan Sellew, Secretary; Kaitlyn Reid, Trustee; Ellamarie Russo-DeMara, Trustee; Deb Hopkins, Trustee

NEW BUSINESS

Meeting Minutes: Reviewed and approved August with no changes.

We reviewed and approved the Accident/Incident Policy, and it will be added to the Baxter Policy & Procedures manual.

Next Meeting is Tuesday, September 19th at 6:30 PM.

The public is invited to attend. Please send agenda items to Katherine Roe the week prior to the meeting.

9/30/2017