

**Middletown Springs Public Library
Special Trustee Meeting
Saturday, December 3, 2016
8:30 a.m. at the Library**

APPROVED MINUTES

Special meeting called to order at 8:32 am

Present: Alida Tarbell, Lois Dansereau, Patty McWilliams, Kristal Heir, Beth Miller

The board reviewed each member's annual evaluation of Kimberly Bushnell Mathewson, Librarian. The board members agreed we are ever so thankful to Kimberly as our librarian and felt she is doing a fabulous job keeping things running well, up to date, while always bringing new ideas.

The board also discussed Kimberly's positive assessment of Melissa Chesnut Tangerman. Kimberly is very happy with Melissa's work and, though we agree with this assessment, the board will ask Kimberly for a copy of Melissa's formal evaluation.

Adjourned at 10am

Respectfully submitted,
Beth Miller
Secretary