

# Parsons Memorial Library

Monday, April 1, 2019 • Board of Directors meeting

## Agenda

Library Director's report

Secretary's minutes

Treasurer's report

Correspondence

### Old Business

- elevator update
- vision/mission guidance from Maine State Library consultant  
Ask Exercise
- job description - 1st draft  
board to email feedback by \_\_\_\_\_  
schedule new work date: GH, EC & DZ
- Circulation/visitor numbers - further discussion

Year	Patrons	Total Programs
2014	5978	1455
2015	7145	2612
2016	7163	2483
2017	5527	1540
2018	5667	2011

### New Business

- Monthly calendar on lobby bulletin board
- PML logo
- PTO request/approval policy
- Other policy question: limit on new patron loans?
- Suggestion box

Next Meeting

Monday, May 6, 2019