LIBRARY TRUSTEE MINUTES

Monday, April 10, 2017

Attendance: Kevin Carleton, Carol Sullivan-Hanley, Chris Mirarchi, Karen Canfield, Sheila Kukstis,

Elizabeth Holthaus and Jessi Finnie

# The meeting was called to order at 7:02pm

Approval of Minutes: The minutes for April were approved with minor adjustments after delayed arrival of the secretary.

Public questions and/or comments: Sue D’Arcangelo spoke about the Friends’ Constitution. Being a member of the Friends of the Library for 32 years and an employee of the Library; she will serve as a Library Liaison.

Foundation update: Les Ball, Foundation president presented six MOAs. They were read and voted upon. He discussed the opportunity to name the circulation desk in honor of patron and former trustee, Yvonne Twoomey. Yvonne wrote one of the first checks for the new Library. She is currently in poor health and the Foundation would like to do this to celebrate her generosity. He, too, provided data for the upcoming Library Gala, which will occur on June 10th. This is the first event to occur in the new space. It, too, is viewed as a continuing fundraiser. Food, drinks and entertainment will be provided. The cost of a per person ticket is $125.00.

Director’s Reports

Updates on 44 Jericho Road

1. With the recent heavy rains, buckets have been used to collect water leaking from the roof in Jessi’s office and the Children’s Room.

Building Project Update

1. According to the general contractor, the substantial remaining work will be completed for the opening.
2. The Architect is still working through parking, neighbor issues and final interior design decisions.
3. The moving contract has been sent to The Sterling Company.

General Library News

1. The Board Sub-Committee shared the final amended meeting room policy.

After some discussion and clarification, the policies were approved.

1. Through the LSTA Grant a temporary Library card was issued so that commuters on the Greenbush Train could sign out a copy of the chosen book, The Journey Underground. This was done during the morning rides of April 10th and 11th.
2. A final celebration will occur at South Station on May 25th at noon with the author and Secretary of State.
3. The Teen Position has been reposted.
4. A vote was needed and occurred to approve training funding for $50.00 as recommended for the transition to the new Library.

Adjournment 8:58pm.