

Westwood Board of Library Trustees

January 9, 2017 Minutes

- Venue: Westwood Public Library
- Time: 7:30pm- No recording devices
- In Attendance: Trustees: Mary Beth Persons, Wendy Thornton, Paul Fitzgerald and Jessica Cole
Library Staff: Tricia Perry
- Minutes: Minutes from Dec 5, 2016 meeting were accepted as presented.
- Director's Report: Library patrons will be able to have in library access to Ancestry.com by the end of the month. The library is once again partnering with the High School PTO to offer extended study nights during the mid-year exam period. The Library will be open until 11pm during exam week (1/17-1/19).
- Islington Center Redevelopment Update: The next meeting is on January 18th where the capital needs assessment will be discussed; the task force members will continue their discussion of their vision of Islington Center.
- Library Staff Reclassification Update: The Personnel Board met in December to discuss the library reclassification, as a result two library positions have been reclassified. The Personnel Board will meet again in January to continue discussions on the reclassification.
- Budget: Discussions continue with the Personnel Board and other town officials regarding the F17 & F18 budgetary impact of the suggested modifications to the specific positions now that the library reclassification and compensation studies have been completed.
- 21st Century Corp-update: The Library Trustees will investigate a community outreach campaign to inform community members about the 21st Century Corporation before entertaining fundraising ideas.
- Approval of Acceptances and Expenditures: Trustees voted to expend and accept funds as presented.
- New Business: Tricia Perry is working with Kyle Grady, vice principal of Thurston Middle School and the school's resource officer to address some of the ongoing issues that the library staff has endured with the students in the teen room.
- Next Meeting: Monday, February 13, 2017 in the small conference room at the Main Library.
- Handouts: Agenda, Minutes from 12/5/16, Director's report, capital needs assessment, Departmental Expenditure Report, Trustees Accept and Expend Reports, Monthly Stats Review.

Respectfully Submitted,

Wendy Thornton