

Board of Library Trustees Minutes
March 9, 2015
No Recording Devices

In attendance: Tricia Perry, Jane Wiggin, Mary Beth Persons, Mary Masi-Phelps, Rich Wade, Amy Rands

Guest: Tom Philbin

1. Minutes - There were no minutes to approve at this time. January minutes to be approved at a later date.
2. Tom Philbin presented the Trustees with information about the energy savings he is looking into by replacing light bulbs, working with the town about the electrical costs and a new monitoring system. More information about costs will be forthcoming.
3. Director's Report - was accepted as submitted with the following highlights:
 - o Information about the Paw Sox passes was shared
 - o Library staff name tags are needed
 - o New Library cards are proposed
 - o Reupholstered or new chairs for the Islington Library
4. FY 2016 Library Budget
Tricia reviewed the budget, gave reasons for changes, and is working with Westwood budget director.
5. Library Building Project Update - Rich shared the results of the recent negotiations with the Surety company, the town and the architects. Problems persist with the lights, shades and ceilings.
6. Annual reports have been submitted by Tricia and Jane.
7. Votes were taken and approved on funding the name tags and the chair repairs/replacements. The new library card was approved.
8. New Business
Discussed the lack of a candidate for the library trustee opening.
Discussed the Friends of the Library organization and open officer positions.
Voted to expend and accept funds.

Motion to adjourn 8:55 p.m.

Handouts: Library Director's Report, Trustees Agenda, Department Expenditures, Circulation Statistics, FY 16 Budget, Friends report

Respectfully Submitted,

Jane Wiggin