

West wood Public Library Trustees Meeting Minutes

February 9, 2010

Present: Mary Feeley, Tom Viti, Eric Gutterson, Karen Coffey, Dan Lehan, Jane Wiggin
Guest: Nancy Hogan

The minutes of the last meeting were approved unanimously.

The Library Director's Report was accepted as presented with one statement added regarding a staff maternity leave.

Library Planning and Architect Update

Renderings are completed and out in public. They will be in the paper, on our brochure and on our web site. Brochures will go out next week. Architects are 98% done with the schematics and will be ready for the public meeting on February 23rd.

Public Presentations

League of Women Voters event on February 7 was well attended.

Fund Raising Campaign Update

Tom will check with Melissa occasionally and donations are still coming in. After town meeting and the election, we will organize the public phase of the fundraising,

Campaign for Special Town Meeting

Updates were given regarding the various efforts for town meeting and town election.

FY 2011 Budget Request

No requests from the FinCom yet regarding budget information. Westwood is still waiting for the governor's budget and hoping for level funding. If any extra money is available, it would be great if staff could get a salary increase.

Old Business

None

New Business

A recent letter from the Chairman of the Westwood Historical Commission to the Mass Historic Commission was discussed briefly. The Trustees voted to accept and expend funds as presented.

Respectfully Submitted,
Jane Wiggin
(for Jane Nash)