

Board of Library Trustees

Monthly Meeting

Tuesday, April 3, 2018

Call to Order	Call to order at 7:01pm by Tom Magee. Trustees Collin Earnst, Christine Igo Freeman, Joe Lally, and Tom Magee present. Director Manny Leite, Dept. Coordinator Christina Metcalf and Friends President Dave Crimmins also present. Kevin Penders absent.
Public Input	No discussion.
Minutes	Motion to accept March 2018 minutes with addition of Trustee Deb Stone to minutes as present, made by Joe Lally, 2 nd by Deb Stone. Approved, 4-0-1. Collin Earnst arrived post vote.
Correspondence	Ahern School art teacher will display projects in Community room. Sue Dring of AdComm had received questions about the building climate, use of Sunday hours and nonresidents using our library. Let Sue Dring know to direct people to Town website for Trustee contact information so they may answer questions.
Monthly Statistics	No discussion.
Friends' Report	Book sale May 17-19. Trustee to attend for May – Joe and June- Collin. New member, Jen Linski. Raffles for Memberships, winners to be announced in the May newsletter.
Prof. Staff Reports	No discussion.
Financial Reports	No discussion.
Director's Report	Mr. George Murphy presented for Historical Society and a Superbowl football was taken. Working with Police and Foxboro cable who have video to hopefully return football. Staff development day April 3rd. Purchasing Book rack for Town hall. AdComm –had no questions. Movie program numbers are light. What are our target numbers? Manny appeared on Bob Hickey's cable show.
Liaison Reports	AdComm; no discussion. Board of Selectman; no discussion. Investment – Lisa working with Bartholomew.
Trustee Sub-Committee Reports	No discussion.
Old Business	
New Business	
Proposed Summer Hours 2018	Motion to accept proposed 2018 summer hours by Joe Lally, 2 nd by Christine Igo Freeman. Approved, 5-0.
Marilyn Rodman Center Proposal	Motion to accept proposal from Bob Hickey for event on Sept 26 th by Deb Stone, 2 nd by Collin Earnst. Approved, 5-0.
Event committee	Christine, Christina, Tom, and Deb.
Adjournment	Motion to adjourn by Joe Lally, 2 nd by Christine Igo Freeman. Approved, 5-0.

Next regular monthly meeting is scheduled for Tuesday, May 1, 2018.