



Boyden Library
Board of Library Trustees
Minutes of Monthly Meeting
Tuesday, January 10, 2017

- Call to Order Kevin Penders called the meeting to order at 7:01pm. Attendees: Trustees Kevin Penders, Joe Lally, Collin Earnst, Tom Magee, Director Manny Leite and Friends' President Dave Crimmins. Absent: Deb Stone.
- Minutes The minutes of the November & December 2016 monthly meetings were reviewed. Joe Lally made a motion to approve; second by Tom Magee, approved 4-0-1. The December minutes will be voted on at February meeting.
- Correspondence Resource Management Associates – A Thank you to Bill Keegan.
- Friends' Report First meeting of the new year on January 4th. Trustee representative was Deb Stone. The 2017 budget was discussed and voted on. Bernadette met with Margi and Manny; there is \$500 less than last year, a 3.7% decrease. Overall budget is \$13,000 for Children's and Adult. Bookshop has made \$2,300 fiscal YTD. Membership is down by 30% (173 paid in 2015, only 128 for 2016). Membership 1/3 to 1/2 of total budget. Usual reminder letters had not been sent out in 2016, will send out in March/April 2017. Forming a marketing group of 5 members and 5 patrons on how to address membership/marketing. Drafted letter to all patrons and sent a mass mailing. Janice Rosado is making the FOL books happen. The Giving tree at Christmas was able to give 45 gifts. The Annual meeting and nominations is scheduled for February 1st. Diane Piper resigned and Colleen McManus added. There is still one open and jobs are being shuffled around. Deb Stone is representing the Trustees at the February 1st meeting.
- Professional Staff Reports Reviewed no discussion.
- Financial Reports Should be receiving State Aid in January; we are at 100% compliance.

Director's Report	Meeting with Sue from Advisory Committee to prepare for Advisory Committee meeting. Kevin will attend if there is no Jazz concert. Meeting in Fuller Room at 6pm. Advisory Committee Meeting is Wednesday, January 18 th at 8pm. Manny will be speaking at the Legislative Breakfast on Jan 27 th at 8am at New Bedford Public Library. Representative Barrels has been good in regards to library support. Town Meeting is at 7:30pm, Monday May 8 th .
Liaison Reports	Follow up to last month, Christine Igo appointment postponed. Will get put on agenda for January 24 th Board of Selectman meeting. Hopeful to have Christine attend first meeting in February.
Sub-Committee Reports	Need to get hotspot cases. Hot spot replacement cost is \$79.99.
New Business	<ul style="list-style-type: none"> - Spinney Donation – John Spinney made a \$10,000 donation on Christmas Eve. Reading of letter. Tom Magee motioned to accept \$10,000 from John Spinney to be deposited into Beyond Book fund and designated as the Spinney 2016 Contribution, with further discussion and consultation with John Spinney to how the donation will be allocated. Motion passed; 4-0. Preliminary ideas include having money for local authors, having a funded series, the Spinney lecture series; a children authors series. - CD Shelving Unit – need a new CD shelving unit, purchase after 2017 State Aid comes in. - Closed early on Saturday Jan 7th for inclement weather.
Adjourn	Tom Magee motioned to adjourn, motion second by Joe Lally. Meeting adjourned at 7:40pm.

Next regular monthly meeting is scheduled for Tuesday, February 7, 2017