

- Call to Order Call to order at 7:04pm. Trustees Collin Earnst, Christine Igo Freeman, Joe Lally, Tom Magee, Kevin Penders, and Deb Stone present. Also present Friends Rep. Sue Collins, Director Manny Leite, and Dept. Coordinator Christina Metcalf.
- Public Input No discussion.
- Minutes Motion by Collin Earnst, 2nd by Christine Igo Freeman to accept February Minutes. **Approved, 5-0-1.** Kevin Penders absent for vote.
- Correspondence Front page on Foxboro Reporter.
- Friends' Report John Spinney will have donations directed to Children's dept. Joan Clifford and William Matta had memoriam donations that will sponsor programs. Book sale May 16-18th.
- Prof. Staff Reports No discussion.
- Financial Reports No discussion
- Director's Report Stanley and Grimm had 34 people attend, Matt York had 29 people attend. Closed at noon on February 12th, and closed on March 2nd due to inclement weather. Sails hiring for new position. Sails Staff health plans, streaming services - RB digital has Acorn TV, Canopy, get deal for entire consortium, Community Kickoff for YMCA.
- Liaison Reports AdComm- Unlikely to get YA librarian until FY22. Should put together a presentation for position to make a case next year. BoS – No discussion.
- Sub-Committee Reports No discussion.
- Old Business**
- Trustee By-Laws Motion to accept Trustee By-law Amendments 5.2 and deletion of 6.3 as proposed by Kevin Penders, 2nd by Joe Lally. **Approved, 6-0.**
- Meeting Room Policy Motion to adopt proposed amendments to Meeting Room policy by Kevin Penders, 2nd by Christine Igo Freeman. **Approved 6-0.** Screen groups more carefully.
- Spinney Series *Discussion* Chris Bohjalian is available as a speaker for \$10k. The MRPAC has been reserved Oct 10th. Motion to approve contract for Chris Bohjalian for Oct 10th at the MRPAC and disperse \$5,000 from Beyond Books for deposit by Kevin Penders 2nd by Deb Stone. **Approved 6-0.** Event committee will meet in April.
- New Business**
- Adjournment Motion to adjourn at 8:06pm by Collin Earnst, 2nd by Deb Stone. **Approved 6-0.**

Next regular monthly meeting is scheduled for Tuesday, April 9, 2019.