

Boyden Library
Board of Trustees
Minutes of Monthly Meeting
Tuesday, March 03, 2015

7:00 pm Welcome and call to order Kevin Penders.
Attendees: Trustees Kevin Penders, Tom Magee, Joe Lally, Ellen Pillsbury and Fran Spillane. Also present Library Director Jerry Cirillo and Friends' President Dave Crimmins. Absent: Trustee Sue Burlone.

Minutes: The approval of the February 03, 2015 minutes was moved to the April 07, 2015 meeting.

Friends' Report:

Newly-elected President Dave Crimmins gave an update on the upcoming Foxborough Kids Read program scheduled for April 2015. He also noted that the Friends' had received \$2000 in grant funding from Partners in Patriotism to help fund the Foxborough Kids Read program. Dave also reported on the special membership drive which targeted the members of the Capital Campaign committee along with key members from the Town of Foxborough's various boards and committees; approximately 125 members were contacted and to-date 10% have responded. The Friends' spring book sale is scheduled for May 14-16. Sue Burlone will be attending the March 04 meeting of the Friends'.

Professional Staff Reports:

The February professional staff reports were reviewed.

Financial Report:

The January 2015 financial report was reviewed.

Director's Report:

The director's report was reviewed. Discussed was the recent damage to the building façade during the sanding of the exit ramp by a Town Highway Department truck; the upcoming Friends' Spring Author Series plus One beginning on March 19 with author Alex Beam; along with the performance by Two Old Friends scheduled for Sunday, March 8. Union-related issues were also discussed.

Library Technology Update:

No report.

Liaison Reports: Selectmen; Advisory Committee:

No reports.

Trustee Sub-Committees:

No reports.

Other Business:

None

Items for next agenda:

None

7:40 pm Joe Lally made a motion to adjourn; Tom Magee seconded; all approved.

Respectfully submitted,
Deborah J. Volpini