

Boyden Library
Board of Trustees
Minutes of Monthly Meeting
Tuesday, October 06, 2015

- 7:00 pm Welcome and call to order Kevin Penders.
Attendees: Trustees Kevin Penders, Tom Magee, Joe Lally, Deborah Stone and Collin Earnst. Also present Library Director Jerry Cirillo, Friends' President Dave Crimmins. Absent: Trustee Susan Burlone.
- Minutes The review of the minutes from the June 29, 2015 meeting was moved to the November 2015 meeting. The minutes of the September 08, 2015 meeting were reviewed. Tom Magee made a motion to approve; Collin Earnst seconded; approved 5-0.
- Correspondence
Chairman Penders presented a copy of the Library Director Offer letter, written by Town Manager Keegan and sent to Manuel Leite.
- Friends' Report
President Dave Crimmins reported the Friends are busy preparing for the November book sale to be held from Thursday, November 19 through Saturday, November 21. The Friends meeting is scheduled for Wednesday, October 07 and Trustee Deb Stone will attend.
- Professional Staff Reports
The September 2015 staff reports were reviewed.
- Financial Report
The July and August 2015 financial reports were reviewed.
- Director's Report
The director's report was reviewed. Briefly discussed were contract negotiations along with the Fall and Winter Program Series.
- Liaison Reports
Selectmen: Chairman Penders reported the Town Manager's plan to present incoming Library Director Leite to the Board of Selectmen at their meeting on October 20.
ADCOM: Nothing to report.
- Trustee Sub-Committees
Budget: Nothing to report at this time.
Gift Funds: Trustee Deb Stone distributed a copy of the FY15 4th Quarter Trust Fund Summary for review.
Library Technology: Nothing to report at this time.
Personnel: Briefly discussed was the Library Director Review process.
- Adult Programming Funding Source
Director Cirillo addressed the need for funding for adult programming scheduled for fiscal year 2016. Since the start of adult programming in 2014, the cost of funding has been shared by the Friends of Boyden Library along with funds from State Aid and Gift Fund. After a lengthy discussion on the possibility of using unrestricted Trust Funds or Beyond Books funds, the decision was made to continue the discussion at the November 2015 meeting.

New Business

None

Items for next agenda

Adult Programming Funding Source
2017 Budget

8:05 pm Tom Magee made a motion to adjourn; Deb Stone seconded; approved 5-0.

Respectfully submitted,
Deborah J. Volpini