

Board of Library Trustees
 Monthly Meeting
 Tuesday, March 6, 2018

- Call to Order Call to order at 7:04pm. Trustees Collin Earnst, Christine Igo Freeman, Joe Lally, Tom Magee, and Kevin Penders present. Director Manny Leite, Dept. Coordinator Christina Metcalf and Friends President Dave Crimmins also present.
- Public Input No discussion.
- Minutes: Motion to approve January 2018 Minutes by Joe Lally 2nd by Tom Magee. **Approved, 4-0-2.** Joe Lally & Deb Stone absent at January Meeting. Motion to approve February 2018 Minutes by Deb Stone 2nd by Joe Lally. **Approved 5-0-1.**
- Correspondence Foxborough Cultural Council invitation to spring event. A thank you from Senator Feeney. Invite to participate in Hockymock YMCA food drive April 3 – 28th. Inquiry from Al Papianou into town hall book rack, Manny responded.
- Monthly Statistics Circulation down from same time last year. More electronic books, less hard copy books.
- Friends' Report Slow month, currently pushing memberships. 57% total membership paid compared to last year. \$42 is the average membership. Increasing Affinity program for TD bank awareness. Bookshop \$50-\$75 a week. Partnership with Amazon to sell books online.
- Prof Staff Reports Summer reading webinar – Margi. Science tellers program had 87 attendees.
- Financial Reports No discussion.
- Director's Report Police called for man drinking outside the library. Conversation with Bob Hickey of the Orpheum about McGuire event in fall.
- Liaison Reports AdComm – Budget vote 3/7/18, no issues or concerns.
 Board of Selectman - no discussion.
- Trustee Sub-Committee Reports Budget – See AdComm report. Tech – no discussion. Event Planning – Speaker Series conversation.
- Old Business** None
- New Business**
- Declaration of Trust No further discussion. Motion to approve Declaration of Boyden Charitable Trust document by Deb Stone, 2nd by Collin Earnst. **Approved 6-0.** Approved to move forward. Drop thank you note to Jeff Lovely.
- Deposit for Speaker Deposit for Gregory McGuire, September 26, 2018. Motion to retain Gregory McGuire through agency to for \$7,500 and to pay for this out of Beyond Books by Kevin Penders 2nd by Deb Stone. **Approved 6-0.**

Speaker Series Proposal from Bob Hickey to rent the theatre for event.
Community questions How are Sunday hours? Highest gate day? Cause of HVAC issues?
Nomination papers Collin Earnst and Deb Stone need to have them signed.
Adjournment Motion by Collin Earnst 2nd by Joe Lally. **Approved 6-0.** 7:38pm.

Next regular monthly meeting is scheduled for Tuesday, April 3, 2018