

Boyden Library  
Board of Trustees  
Minutes of Monthly Meeting  
Tuesday, March 18, 2014

7:00 pm Welcome and call to order Kevin Penders.  
Attendees: Trustees Kevin Penders, Tom Magee, Fran Spillane and Sue Burlone; Advisory Committee liaison Kevin Powers. Absent: Trustees Joe Lally and Ellen Pillsbury, and Library Director Jerry Cirillo.

Minutes: The approval of the February 2014 minutes was postponed until the April 2014 meeting as there was not a quorum for approval.

Approval of Construction Project Invoices:

- Tucker Library Interiors LLC; dated 2/12/14, invoice #7724 in the amount of \$3,673.00; invoice #7725 in the amount of \$224.33; and invoice #7726 in the amount of \$836.55 were reviewed. Kevin Penders made a motion to approve; Tom Magee seconded; all approved 4-0.
- Louison, Costello, Condon & Pfaff, LLC; dated 3/5/14 in the amount of \$1,372.50 was reviewed. Kevin Penders made a motion to approve; Sue Burlone seconded; all approved 4-0.

Digital Signage Proposal:

The proposal from Pro AV Systems was reviewed. Pro AV Systems is on the Massachusetts contract list and also works with the Foxborough School Department. After the discussion Tom Magee made a motion to approve the proposal as presented; Fran Spillane seconded; all approved 4-0.

Other Business:

Kevin Powers asked for an update on the library union contract negotiations. Kevin Penders noted that Library Director Jerry Cirillo had circulated a copy of the final draft to members of the Trustees. No further information was available at that time.

The next regular monthly meeting is scheduled for Tuesday, April 1, 2014, at 7 p.m.

7:17 pm Sue Burlone moved to adjourn; Fran Spillane seconded; all agreed.

Respectfully submitted,  
Deborah J. Volpini