

Boyden Library  
Board of Trustees  
Minutes of Monthly Meeting  
Wednesday, December 18, 2013

7:46 pm Welcome and call to order Kevin Penders.  
Attendees: Trustees Kevin Penders, Joe Lally, Ellen Pillsbury and Sue Burlone. Also Library Director Jerry Cirillo. Late arrivals: Trustee Tom Magee and Advisory Committee liaison Kevin Powers. Absent: Trustee Fran Spillane

Minutes: The minutes of the November 20, 2013 meeting were reviewed. Kevin Penders made a motion to accept the minutes, amended to show that the two abstentions in the vote to approve the August 21, 2013 minutes were by Joe Lally and Ellen Pillsbury; Sue Burlone seconded; approved 4-0.

Friends' Report:  
There was no report from the Friends.

Professional Staff Reports:  
The November 2013 staff report was reviewed.

Financial Reports:  
The October 2013 financial report was reviewed.

Director's Report:  
The Director's Report was reviewed.

Library Technology Update:  
Library Director Jerry Cirillo reported that the library has contracted with TS Target Sites to develop a new library website.

Liaison Reports: Selectmen; Advisory Committee:  
AdCom liaison Kevin Powers reported that the Advisory Committee had received their FY 15 budget books, and that a number of AdCom members expressed a positive reaction to the Library's proposed Sunday hours in FY 15.  
The Library is scheduled to present the FY 15 budget to the Advisory Committee on January 29 at 7:50 p.m. in the McGinty Room, Public Safety Building.

FY 15 Budget Proposal:  
Kevin Penders, reporting for the Budget Sub-Committee, noted that the Library's proposed FY 15 budget was submitted to the Town on 12/6. The proposed budget includes funding for Sunday hours from October 19, 2014 through April 26, 2015. With Sunday hours included the request seeks a 3.7% increase over the FY14 budget (+ \$37,209).

Proposed By-Law Change: Article 5 - Meetings:

Pursuant to the Trustee By-Laws, the Board took a vote on motion to amend the regular meeting day and time (Article 5, Part 1) made by Tom Magee, and seconded by Fran Spillane, at the November meeting. The vote was taken on the following motion:

- Regular meetings shall be held at the Library on the first Tuesday of each month, except for July and August, at 7:00 pm. Regular attendance is expected. A Trustee shall give advance notice to the Chairperson if they cannot attend a meeting.

The motion was approved 5-0.

Capital Campaign:

There was no Capital Campaign business to discuss.

Other Business:

Director Cirillo provided an update on the status of the union negotiations.

Items for Next Meeting Agenda:

Reports from Trustee Sub-Committees are to become a regular agenda item.

8:16 pm

Tom Magee made a motion to adjourn; Joe Lally seconded; motion approved 5-0.

Respectfully submitted,  
Jerry M. Cirillo