

Boyden Library
Board of Trustees
Minutes of Monthly Meeting
Wednesday, June 19, 2013

8:50 pm Welcome and call to order Kevin Penders.
Attendees: Trustees Kevin Penders, Tom Magee, Fran Spillane, Ellen Pillsbury, Joe Lally and Sue Burlone; Friends President Diane Monahan. Also present Library Director Jerry Cirillo.

Minutes: The minutes of the May 15, 2013 meeting were reviewed. Tom Magee moved to approve; Sue Burlone seconded; Ellen Pillsbury abstained; approved 5-0-1. The minutes of the June 5, 2013 Special Meeting were reviewed; Fran Spillane moved to approve; Ellen Pillsbury seconded; Tom Magee abstained; approved 5-0-1.

Friends' Report:

Friends' President Diane Monahan reported that the Friends manned a booth at Founders Day on June 9. She also reported the next Friends' meeting is scheduled for September 4, that the Nominating Committee will be contacting members of the Friends' Board prior to the Annual Meeting scheduled for October 2. Trustee Ellen Pillsbury is scheduled to attend the September meeting and Trustee Sue Burlone is scheduled to attend the October meeting.

Joseph Whall: Mr. Whall addressed the Trustees to update them on the miniature town common recreation he is building to be displayed at the library. He presented some of the actual buildings and pictures of others. He also asked for approval to enlarge the dimensions of the buildings. After some discussion, Tom Magee made a motion to approve the larger dimensions; Ellen Pillsbury seconded; all agreed.

Professional Staff Reports:

Due to the move back to Bird Street, there were no Professional Staff Reports to review.

Financial Reports:

The April 2013 financial report was reviewed.

Director's Report:

Due to the move back to Bird Street, there was no Director's Report to review.

Library Technology Update:

Director Cirillo reported that today Kathy Bell-Harney and Tim Golden met with representatives from Corporate IT Solutions about a possible donation or purchase of 33 PCs.

Internet Policy Review

Fran Spillane moved to postpone this discussion to a future date; Ellen Pillsbury seconded; all agreed.

Trustee Sub-Committees

Kevin Penders suggested, as the Board moves forward, it would be helpful to de-centralize what the Board does by giving each Trustee responsibility for certain issues. He also asked that "Trustee Sub-Committees" remain an agenda item for the foreseeable future.

Liaison Reports: Selectmen; Advisory Committee

Kevin Penders reported the Trustees are on the agenda for the June 25 Selectmen Meeting to discuss the Smith easement issue. Jeff Lovely will be attending, along with Director Cirillo and Trustee Tom Magee.

Capital Campaign:

Kevin Penders made a motion to accept checks donated to the Capital Campaign in the amount of \$73,427.17; Tom Magee seconded; all agreed.

Other Business:

Kevin Penders noted that Advisory Committee Liaison Kevin Powers did not attend tonight's Trustees meeting as he was attending the Advisory Committee meeting.

9:24 pm Tom Magee made a motion to adjourn the meeting; Joe Lally seconded; all agreed.

Respectfully submitted,
Deborah J. Volpini