

Boyden Library
Board of Trustees
Minutes of Monthly Meeting
Wednesday, May 15, 2013

7:08 pm Welcome and call to order Tom Magee.
Attendees: Trustees Tom Magee, Kevin Penders, Fran Spillane, Joe Lally and Sue Burlone;
Friends President Diane Monahan. Also present Library Director Jerry Cirillo. Absent Trustee
Ellen Pillsbury.

Officers of Trustees - Election:

Fran Spillane made a motion to elect Kevin Penders as Chairman; Tom Magee seconded.
Kevin Penders made a motion to elect Tom Magee as Vice-Chairman; Fran Spillane
seconded. Kevin Penders made a motion to elect Sue Burlone as Clerk of the Board; Fran
Spillane seconded. Joe Lally moved to accept slate of officers; Tom Magee seconded; all
agree.

Kevin Penders welcomes Joe Lally and Sue Burlone to the Board. Kevin also thanks outgoing
Chairman Jeff Lovely and Vice-Chair Janet Pineault for their efforts on behalf of the library.

Minutes: The minutes of the April 17, 2013 meeting were postponed for review until the June 2013
meeting as the Board did not have a quorum from the April meeting.

Friends' Report:

Friends' President Diane Monahan reported the Friends would be distributing free balloons
and lollipops at Founders Day and selling glow sticks and children's books. She reported the
next newsletter issued to coincide with the reopening of 10 Bird Street. Sue Burlone will be
attending the June meeting of the Friends. The Friends do not meet in July and August.

Professional Staff Reports:

The professional staff reports for March 2013 were reviewed. Tom Magee moved to
approve; Fran Spillane seconded; all agree.

Financial Reports:

The March 2013 financial report was reviewed and there was a brief discussion on FY13
monies being returned to the Town.

Director's Report:

The director's report was reviewed. Discussed briefly were the FY14 Budget approval at the
annual town meeting, RFID tagging and the number of applications received for the open
library assistant position and substitute library assistant positions.

Library Technology Update:

Director Cirillo reported on his discussion with Michael Cook of IT Solutions and the proposal
they are putting together for computers and the setting up of the computers in the
renovated space. Briefly discussed was the Board's policy toward public internet use,
webpage redesign, security gates and self-check machines.

Liaison Reports: Selectmen; Advisory Committee
No Report

Capital Campaign:

Fran Spillane made a motion to accept checks donated to the Capital Campaign in the amount of \$3,875.00; Sue Burlone seconded; all agree.

Fran Spillane made a motion to accept, and to authorize, request and direct Foxboro's Collector/Treasurer to liquidate at market value 357 shares of NiSource, Inc. donated by Joan Gallivan on April 23, 2103 and deposit the proceeds into the Beyond Books Library Gift Fund; Sue Burlone seconded; Tom Magee abstained; approved 4-0-1.

Other Business:

Kevin Penders presented the new Boyden Library logo created by graphic designer Sddita Blackburn.

7:48 pm Joe Lally made a motion to adjourn; Tom Magee seconded; all agreed.

Respectfully submitted,
Deborah J. Volpini