

Boyden Library
Board of Trustees
Minutes of Monthly Meeting
Wednesday, March 20, 2013

8:12 pm Welcome and call to order Jeff Lovely.
Attendees: Trustees Jeff Lovely, Janet Pineault, Fran Spillane, Tom Magee, Kevin Penders (arrived late) and Ellen Pillsbury; Friends President Diane Monahan. Also present Library Director Jerry Cirillo.

Minutes: The minutes of the February 27, 2013 meeting were reviewed. Janet Pineault made a motion to accept; Tom Magee seconded; Kevin Penders absent for vote; approved 5-0.

Friends' Report:

Friends' President Diane Monahan reported the renewal of the Friends membership in the Massachusetts Friends of Libraries organization. She discussed the possibility of a Fall book sale, also the feasibility of a monthly book sale to be held one weekend each month and a children's book sale to be held before and after children's programming. She also mentioned the idea of Friends sponsored opening celebrations and activities for the first year after the return to the renovated space.

Professional Staff Reports:

The professional staff reports for February 2013 were reviewed.

Financial Reports:

The January 2013 financial report was reviewed.

Director's Report:

The director's report was reviewed which was followed by a brief discussion on the increased postings by staff to the library's Facebook page.

Library Technology Update:

Briefly discussed was the library's web page redesign being coordinated by Adult Services Coordinator Kathy Bell-Harney.

Liaison Reports: Selectmen; Advisory Committee

No Report

Building Addition/Renovation Project Issues and Committee Reports:

Janet Pineault reported on the completed millwork. Also discussed was the landscape design. Donor signage was also discussed.

Capital Campaign:

Discussed was the ad placed in the Foxboro Reporter for the Capital Campaign, Diane Monahan confirmed the local cable Channel 22 was also running a spot on the Capital Campaign. Kevin Penders noted the donors' event evening is scheduled for June 20 and he discussed some of the details for the event.

Jeff Lovely made a motion to accept checks donated to the Capital Campaign in the amount of \$710.00; Janet Pineault seconded; all agreed.

Other Business:

Director Cirillo mentioned Town Clerk Bob Cutler was in the process of scheduling meetings to discuss Open Meeting Laws. Once a schedule was issued by the Town Clerks office, Jerry will notify the Trustees of the dates.

8:58 pm Kevin Penders made a motion to adjourn; Fran Spillane seconded; all agree.

Respectfully submitted,
Deborah J. Volpini