

Boyden Library
Board of Trustees
Minutes of Special Meeting
Wednesday, November 7, 2012

6:21 pm Welcome and call to order Jeff Lovely.
Attendees: Trustees Jeff Lovely, Janet Pineault, Ellen Pillsbury, and Fran Spillane. Also present,
Library Director Jerry Cirillo.

Capital Campaign Update:

Jeff Lovely provided an update on Capital Campaign activities to date. The Campaign is in its “silent phase,” with committee members approaching previously identified potential donors who have the presumed capability of making a \$500 or greater donation. Donations of \$500 or more will be listed on the “wall of contributors.”
Jeff also noted that all donations to the Campaign need to be formally accepted by the Board of Trustees to meet town and state requirements, and to achieve transparency in the fund-raising process.

Acceptance of Donations to Beyond Books Boyden Library Gift Fund:

Jeff Lovely made a motion to approve and accept, pursuant to G.L. c. 78 Sec.10 and 11, on behalf of the Town of Foxboro and the Boyden Library, certain gifts made payable to the Beyond Books Boyden Library Gift Fund as set forth on the attached memorandum, which is incorporated herein by reference. The total of said gifts is \$18,350. The motion was seconded by Janet Pineault, and approved by a vote of four (4) in favor, none (0) opposed,

6:38 pm Fran Spillane made a motion to adjourn; Janet Pineault seconded; the motion was approved by a vote of four (4) in favor, none (0) opposed.

Respectfully submitted,

Jerry M. Cirillo, Library Director