

Boyden Library  
Board of Trustees  
Minutes of Monthly Meeting  
Wednesday, October 17, 2012

8:45 pm Welcome and call to order Jeff Lovely.  
Attendees: Trustees Jeff Lovely, Janet Pineault, Fran Spillane, Tom Magee, Kevin Penders and Ellen Pillsbury. Friends President Diane Monahan. Also present Library Director Jerry Cirillo.

Minutes: The minutes of the September 19, 2012 meeting were reviewed. Kevin Penders made a motion to approve; Janet Pineault seconded; all approved.

Friends' Report:

President Diane Monahan reported the election of Howard Siegel to the Board as Toni Schleyer chose not to continue in her position on the Board. Diane also reported Treasurer Dave Crimmins received a positive response from the IRS as their 501c(3) status was reinstated retroactive to the date of revocation. Trustees attendance at upcoming Friends meetings was discussed and the list is as follows: November 7, 2012 – Ellen Pillsbury; no December 2012 meeting; January 2, 2013 – Jeff Lovely; February 6, 2013 – Janet Pineault; March 6, 2013 – Fran Spillane; April 3, 2013 – Tom Magee; and May 1, 2013 – Kevin Penders.

Professional Staff Reports:

The professional staff reports for September 2012 were reviewed.

Financial Reports:

The August 2012 financial report was reviewed.

Director's Report:

The director's report was reviewed with a brief discussion on the library's membership to the Massachusetts Higher Education Consortium (MHEC). Jerry also discussed briefly the demonstration by SIRSI/Dynix, today at SAILS, of their RFID materials security system.

Liaison Reports: Selectmen; Advisory Committee

Trustee Kevin Penders reported Kevin Powers (ADCOM liaison) is unable to attend tonight's Trustees meeting due to scheduled ADCOM meeting.

Building Addition/Renovation Project Issues and Committee Reports:

- Construction Progress Report/Updates from Weekly Construction Meetings – Janet Pineault reported the near completion of the color and furniture selection. She thought possibly by December LLB would have a color board to present at the Trustees meeting.
- Capital Campaign Committee Report – Jeff Lovely reported Julie Pritchard has completed the "Beyond Books" logo. He also reported the establishment of a post office box, a phone number, an email address and a letterhead for the campaign. Also he reported the silent phase of the campaign has begun with members of the committee reaching out to possible contributors.
- Other project issues – Setting up tours, with possible donors, of the project site which will require TLT approval.

Other Business:

The Homer White painting donation was discussed and Janet Pineault made a motion to decline the donation; Jeff Lovely seconded; all in favor.

9:15 pm Fran Spillane made a motion to adjourn; Kevin Penders seconded; all agreed.

Respectfully submitted,  
Deborah J. Volpini