

Boyden Library  
Board of Trustees  
Minutes of Monthly Meeting  
Wednesday, July 18, 2012

- 8:10 pm Welcome and call to order Jeff Lovely.  
Attendees: Trustees Jeff Lovely, Janet Pineault, Fran Spillane, Kevin Penders and Ellen Pillsbury. Also present Library Director Jerry Cirillo. Absent: Trustee Thomas Magee.
- Minutes: The minutes of the June 20, 2012 Trustees Meeting were reviewed. Kevin Penders made a motion to approve; Fran Spillane seconded; all agreed.
- Friends' Report:  
No report. Jeff Lovely and Fran Spillane attended the June meeting.
- Professional Staff Reports:  
The professional staff reports for June 2012 were reviewed. Kevin Penders asked Library Director Jerry Cirillo to explain the Enterprise Discovery Platform which will be purchased by SAILS for searching the catalog and was referenced in Kathy Bell-Harney's report.
- Financial Reports:  
The preliminary FY12 year-end balances were reviewed as the final figures have not been received from the Town.
- Director's Report:  
The director's report was reviewed with a discussion on the FY12 materials expenditures and the preliminary amount being returned to the Town from the FY12 budget. Also discussed were the Childrens summer programs.
- Liaison Reports: Selectmen; Advisory Committee:  
ADCOM liaison Kevin Powers was furnished with minutes of past Trustee and joint meetings as requested.
- Monthly Statistical Report/Comparable Libraries List  
The Trustees will revisit this item and Kevin Penders requested to have this removed as a monthly agenda item.
- Building Addition/Renovation Project Issues and Committee Reports:  
All items addressed at joint meeting of Trustees and PMSBC earlier in the evening.
- Other Business:  
Kevin Penders discussed the prospect of creating a library logo as a joint project with the Friends of Boyden Library. He mentioned the Friends have contracted with a graphic designer who will present preliminary suggestions sometime in the future. This item will be discussed further at the September meeting.
- Jeff Lovely discussed the Capital Campaign project and felt that it is moving along very well. He mentioned they are still building the team which will meet again next Wednesday (7/25). He also commented that each member is working on a "statement of need". They are also working on a list of naming opportunities and recognition levels.
- 8:47 pm Kevin Penders made a motion to adjourn; Fran Spillane seconded; all agreed.

Respectfully submitted,  
Deborah J. Volpini