

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

8:25 pm Welcome and call to order Jeff Lovely.
Attendees: Trustees Jeff Lovely, Janet Pineault, Tom Magee, Fran Spillane and Ellen Pillsbury.
Also present Library Director Jerry Cirillo. Absent Trustee Kevin Penders.

Minutes: The minutes of the March 21, 2012 Trustees Meeting were reviewed. Tom Magee made a motion to accept; Fran Spillane seconded; agreed 4-0-1. The minutes of the April 9, 2012 Trustees Special Meeting were reviewed. Ellen Pillsbury made a motion to accept; Tom Magee seconded; agreed 3-0-2.

Friends' Report:

Trustee Tom Magee attended the Friends meeting in March and reported the Friends had lost their 501c3 tax exempt status though were in the process of providing documentation to regain the certification. The Friends will be manning a fund-raising table at the Ahern Middle School on Election Day, May 8.

Professional Staff Reports:

The professional staff reports for March 2012 were reviewed.

Financial Reports:

The March 2012 financial report was reviewed.

Director's Report:

The Director's Report was reviewed and Jerry Cirillo discussed the FY13 Library Budget proposal along with two warrant articles. One article is the approval of the union contract for FY12 and FY13 which has been recommended by the Selectmen and Advisory Committee. The second article is the reduction of the total borrowing amount for the Library Addition and Renovation Project by applying surplus town funds to the project. Also discussed were the purchase of two Kindles for Adult circulation and the planned purchase of two Nooks for the Children's Department. Jerry then discussed the Boyden Library Facebook page and blog which were created by Fran Spillane and will be updated by Margi Rossetti and Kathy Bell-Harney.

Liaison Reports: Selectmen; Advisory Committee – No reports.

Summer Hours (Set by May 1, per Agreement, Article 21.3)

The Trustees discussed the following schedule:

- Last Saturday open 10 – 5: June 30
- Close Wednesday, July 4 (Independence Day)
- Saturdays open 10 – 1: July 7, 14, 21, 28; August 4, 11, 18, 28
- Close Saturday, Sept.1, and Monday, Sept. 3 (Labor Day weekend)
- First Saturday open 10 – 5: Sept. 8

Janet Pineault made a motion to accept the above schedule; Jeff Lovely seconded, approved unanimously.

Library Director's Performance Review

Item for next month agenda.

Building Addition/Renovation Project Issues and Committee Reports:

Janet Pineault discussed the relocation of the Stewartia tree which was donated to the Boyden Library by Diane Bryant and was to be preserved in the same space in the plans. The tree must now be relocated because a fieldstone wall is being constructed in that location. After a lengthy discussion, Jeff Lovely made a motion to support either moving or replacing Stewartia tree; Tom Magee seconded; all agreed.

Other Business: None

Items for next meeting agenda

Library Director's performance review

8:57 pm Tom Magee made a motion to adjourn; Fran Spillane seconded; all agreed.

Respectfully submitted,
Deborah J. Volpini