

Boyden Library  
Board of Trustees  
Minutes of Monthly Meeting  
Wednesday, March 21, 2012

7:50 pm Welcome and call to order Jeff Lovely.  
Attendees: Trustees Jeff Lovely, Tom Magee, Kevin Penders, Fran Spillane and Ellen Pillsbury. Also present Friends of Boyden Library President Diane Monahan; and Library Director Jerry Cirillo. Absent Trustee Janet Pineault.

Minutes: The minutes of the February 15, 2012 Trustees Meeting were reviewed. Kevin Penders made a motion to approve with the following correction "*Fran Spillane added to list of Attendees*"; Tom Magee seconded; all agreed.

Friends' Report:  
Diane Monahan reported on the mass mailing scheduled for the end of March of the Friends Newsletter. She also reported the creation of the Friends Facebook page and the ability to pay dues to the Friends using PayPal on the library website.

Professional Staff Reports:  
The professional staff reports for February 2012 were reviewed.

Financial Reports:  
The January 2012 and February 2012 financial reports were reviewed. There was a discussion on materials spending and Director Jerry Cirillo commented that he will be reviewing the materials expenditure numbers next week.

Director's Report:  
The Director's Report was reviewed followed by a discussion of Kindle and Nook purchases.

Liaison Reports: Selectmen; Advisory Committee – No reports.

FY13 Budget Proposal:  
Kevin Penders reported the Trustees' budget subcommittee (Kevin Penders, Tom Magee and Jerry Cirillo) respectfully declined a request by the Town to cut the Custodial Services line item (\$38,000) from the library's FY13 budget request. The Town would have used the funds, pooled with other Town funds, to either reduce the debt burden on the Library project or for tax-rate relief. Reducing the library's budget would put the library in risk of losing State Certification and grant money. The Advisory Committee also did not want to risk losing the grant money.

Library Director's Performance Review  
Item for next month agenda.

Building Addition/Renovation Project Issues and Committee Reports:

- Fran Spillane discussed the library blog and Facebook page she created which includes photographs of the construction site.

Other Business: None

Items for next meeting agenda  
Library Director's performance review

8:30 pm Tom Magee made a motion to adjourn; Ellen Pillsbury seconded; all agreed.

Respectfully submitted,  
Deborah J. Volpini