

Boyden Library
Board of Trustees
Minutes of Monthly Meeting
Wednesday, September 18, 2013

7:45 pm Welcome and call to order Kevin Penders.
Attendees: Trustees Kevin Penders, Tom Magee, Fran Spillane, Ellen Pillsbury, and Sue Burlone. Absent: Trustee Joe Lally and Library Director Jerry Cirillo.

Minutes: The review of the minutes from the August 21, 2013 meeting was held for the next scheduled meeting on October 16, 2013.

Friends' Report: HELD for the next scheduled meeting on October 16, 2013.

Professional Staff Reports: HELD for the next scheduled meeting on October 16, 2013.

Financial Reports: HELD for the next scheduled meeting on October 16, 2013.

Meeting Dates – Fiscal Year 2014:

After a brief discussion, the Trustees agreed to begin meeting on the first Monday of each month at 7:00 pm beginning in January 2014.

Director's Report: HELD for the next scheduled meeting on October 16, 2013.

Library Technology Update: HELD for the next scheduled meeting on October 16, 2013.

Trustee Sub-Committees: HELD for the next scheduled meeting on October 16, 2013.

Liaison Reports: Selectmen; Advisory Committee:

HELD for the next scheduled meeting on October 16, 2013.

Director's Review: HELD for the next scheduled meeting on October 16, 2013.

Building Addition/Renovation Project Issues:

All issues were discussed and covered in the Joint Meeting held earlier in the evening.

Capital Campaign:

Kevin Penders discussed the Beyond Books Capital Campaign vote on 9/17/13 to fund up to \$170,000.00 in excess costs incurred during the project for the purchase of fixtures, furnishings and equipment. Also, to fund up to \$210,000.00 to fulfill the library's obligation to contribute \$540,000.00 in private funds.

Other Business:

The date for the Re-Dedication Ceremony was discussed and the date was set for Saturday, November 16, 2014 at 10:00 am.

8:23 pm Kevin Penders made a motion to adjourn the meeting; Fran Spillane seconded; all agreed.

Respectfully submitted,
Deborah J. Volpini