

Library Trustees Meeting January 10, 2009

Present

Absent

Wendy Keeler
Gail Roberts
Phoebe Butler
Bunny Mogilnicki
Tony Dias
Lena Bourke

Deb Briggs

Meeting called to order at 8:38AM
Next Meeting is February 7, 2009 8:30AM

Bunny moved and Tony seconded to accept the minutes as amended. Passed

Phoebe moved, and Tony seconded that the Programming Policy as amended be accepted. Passed.

Lena moved and Phoebe seconded that the 2009 Budget be approved. Passed.

Bunny moved and Lena seconded to accept the Estimated Disbursements Required During FY 10 be accepted as amended. Passed.

Phoebe moved and Tony seconded to accept the Employee Performance Evaluation. Passed.

Financial - FY Treasurer's report reviewed.
Director's Report- We reviewed usage statistics.
Guest Business Mr. Al Santos and Mr. Mike Meunier
Bill Butler was thanked for the benches in the gazebo.

Updates

Mike said a wish list for the Obama Economic Recovery Plan was submitted. \$600,000 was put in for the library building.

Mike will mount the end caps, remove the "walls" in the basement, paint the cement walls and floor and seal them, install the dehumidifier, put up proper shelving and offer old shelves to other towns.

Discussion of additional lighting for the gazebo area was discussed.

Mr. Santos is interested in our plan to maintain the gazebo area. The roof will be power washed and refurbished, gazebo painted and floor painted. Suggestions were made to use CFL lights, ask for a donation for the use and upkeep of area, have low maintenance plants around the gazebo, bistro tables inside, and lighting inside. Mr. Church could be asked to provide two benches for the pine/ shaded area.

Lena submitted her resignation from the board, effective immediately, since her work will involve out of the area relocation.

Meeting was adjourned at 10:13.

Respectfully submitted,
Bunny Mogilnicki
Secretary