

Wilbraham Public Library/Board of Trustees

November 15, 2016

Attendance: Karen Demers, Linda Moriarty, Marjorie Williams, Lucy Pelland, Ray Burk, Jim Jurgens

Call to order: 5:32 p.m.

The board went into Executive Session starting at 5:32 p.m. and ending at 5:35 p.m.

October's minutes were corrected and approved on a motion made by Ray and Lucy

Chairman's Report: Jim is still working on finding a new trustee; it was suggested that ads be placed in local papers

Library Director's Report:

1. Upcoming programs include:
 - a. Great Decisions, starting Feb. 1st
 - b. Pastel Painting by Greg Maichack on Dec. 7th
 - c. A Soup Swap on Dec. 10th – bring 4 quarts to share
 - d. Dec. 9th, a showing of "Finding Dory" for grades 6-12
 - e. Dec. 10th, making Christmas Tree ornaments for a \$10 fee
2. The waiver process to restore state aid and borrowing privileges is on-going
3. The Brooks Room Use Policy was reviewed with a decision for current rules to stand
4. A library patron has complained about mold; the Mass Dept. of Public Health will be here on Nov. 18th to inspect
5. Karen presented the FY2017 and the proposed FY2018 budgets; on a motion by Marjorie and Ray we approved the preliminary FY2018 budget

Friends: No recent meeting; the Safety Basket raffle is done

Building/Renovations: No new action on lighting

LIFT: \$58,500 in the account

Misc.

1. Karen has purchased new library signage
2. On Dec. 20th the board will chip in to feed the staff with food from Fresh Acres
3. WPL will soon be getting a new website

Meeting adjourned at 6:57 p.m.

Next meeting is Tuesday, December 20, at 5:30 p.m.