

Wilbraham Public Library/Board of Trustees

February 20, 2018

Attendance: Karen Demers, Linda Moriarty, Marjorie Williams, Ray Burk, Linda Dagradi, Jim Jurgens, Karen Grycel

Call to order: 5:32 p.m.

Approval of Minutes: December 2017 minutes read and accepted on a motion by Linda D and Marjorie

Executive Session: 5:40 – 5:51 p.m.

Chairman's Report:

1. WPL has been granted a FY2019 waiver from the Municipal Appropriation Requirement
2. WPL has been granted \$9,025.32 in State aid

Library Director's Report:

1. Upcoming events include: a Skype Program with author Alyson Gerber on March 5th; I Am Zelda on March 24th; Cookbook Club meeting, A-Z food, on March 20; an intro to Hoopla to borrow books, etc. 24/7 with a library card
2. FY2019 budget update – no final figure yet
3. Fines for juveniles will keep its Food for Fines program on a motion by Marjorie and Linda D
4. FY18 2nd quarter financial report balances out
5. Disaster Plan update is being worked on by Asst. Library Director
6. The board reviewed Karen's self-assessment; an evaluation tool is on next month's agenda

Friends Report:

1. Banish Misfortune will perform at WPL on Feb. 28th
2. The May book sale is still looking for a director
3. Membership is stable; \$10,000 just given to WPL
4. New raffle starting March 13th
5. A spring trip is in the works

Building/Reno:

1. Lighting still to be decided on; waiting to hear from Prism Energy
2. Still need one more door replacement

LIFT: \$58,000 in account

Misc: Strategic Planning for WPL in April/May

Meeting closed at 7:30 p.m. Next meeting is Tuesday, March 20, 2018 at 5:30 p.m.