

Wilbraham Public Library/Board of Trustees

March 20, 2018

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

Call to order: 5:35 p.m.

Approval of Minutes: February minutes read/accepted on a motion made by Linda D. and Karen

Executive Session: 5:35 – 5:40

Library Director's Report:

1. Upcoming programs: March 24, I Am Zelda; March 27, Taste of Persia; March 28, Classic Books-Emma; April 2, The Finest Hours by Michael Tougias and Tax-Free in Retirement; April 14, local authors; April 20, teen movie, "Wonder"
2. Budget update: FY2019 budget approved
3. Shifting/End Panels: in progress; maple wood
4. RFID: looking into new tags for library collection
5. PT Adult Services Librarian: 41 applicants, candidates have been chosen for interviews

Friends Report: February meeting snowed out; another good fund raiser at Dana's; Book Sale coming up

Buildings/Renovations: Some lighting replacements on 2nd level; looking at pendants; possible sound masking needed; loft panels in progress

Misc: In-house staff development and training in April and October; panic button testing upcoming

Meeting closed at 6:47 p.m.

Next meeting on Tuesday, April 17, 2018 at 5:30 p.m.