

Wilbraham Public Library/Board of Trustees

May 15, 2018

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

Call to order: 5:34 p.m.

Chairman's Report:

1. Furniture rep, Kate Merrigan, presented a leaf lamp sample: one light in the middle of 25 wool felt leaves, which have sound absorbing qualities. We would need 5 hanging lamps at a cost of \$12,000; more research needed
2. Director Evaluation subcommittee tabled

Library Director's Report:

1. The board voted to approve a measure by Linda D. and Marjorie to continue the Summer Reading Program Canned Drive to excuse fines for overdue books
2. Upcoming programs: Michael Tougias will be discussing his book, "The Finest Hours," on May 19; Caroline Welch will be starting as a part-time adult librarian
3. 3rd Quarter Financials were read and accepted on a proposal by Ray and Linda M
4. SOAR: the staff will do individual analyses of WPL as to the building, collections, services, technology, staffing, etc. and submit to Karen on June 12th
5. Karen invited board members to view the newly installed end panels
6. WPL will have a display at the town June 16th Peach Blossom Festival
7. The staff is working on the RFID system for checking out books
8. Disaster Plan has been completed by Mary; a review and vote are on for next month's meeting

Friends Report:

1. Some \$4,000 was made at the recent book sale
2. Two recent donations: \$500 from the Ladue Foundation; a \$300 Carol McCloud donation
3. There will be a Oct. 2nd trip to Boston – a visit to Harvard and dining at the Stockyard Tavern
4. Friends meeting on June 12th

Building/Renovations:

1. Waiting for a quote for outside lights
2. A new AC system is in the works for the Brooks Room
3. New basement shelving

LIFT: \$58,000 on hand

Meeting adjourned at 7:15 p.m. Next meeting on Tuesday, June 19, 2018, at 5:30 p.m.

