

Wilbraham Public Library/Board of Trustees

October 30, 2018

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

Call to order: 5:34 p.m.

Minutes: September minutes approved on a motion by Karen G and Ray

Library Director's Report:

1. The board voted to accept the 2018 budget on a motion made by Ray
2. The board also voted to accept the 1st quarter FY19 report on a motion by Linda D and Ray
3. The Strategic Plan should be completed by the November meeting
4. FY20 budget planning waiting for a date from Nick
5. Upcoming programs: Great Decisions will start Feb.6th; Carolyn is putting together adult programs; on Nov. 12th the cookbook committee will meet; Mary is busy with plans for WPL's 50th anniversary
6. Karen recently attended the New England Library Association (NELA) conference
7. CPA committee: we need more space – no to basement – maybe a prefab building

Friends: Status quo

Building/Renovations:

1. Lighting update – money may be available from Green Community
2. Brooks Room HVAC – no update
3. \$7,000 cost for moving collections off site for one month to paint ceiling
4. Waiting to hear on money for basement shelving

Misc: Be sure to see new carrels; vote on new library cards; closings for staff development

Meeting adjourned at 6:40 p.m.

Next meeting is Tuesday, November 20, 2018, 5:30 p.m.