

Wilbraham Public Library/Board of Trustees

November 20, 2018

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

Ray Burk, Karen Grycel

Call to order: 5:30 p.m.

October minutes read and accepted

Chairman's Report:

Library Director's Report:

1. FY20 Budget: salaries need to be negotiated; prepared with 1% increase and 2% decrease; preliminary budget approved on a motion by Ray and Linda D
2. The board voted that the Loft would be open daily to high school/middle school students 2-6 p.m.
3. On a motion by Marjorie and Linda M staff development days for 2019 are 4-5-19 and 10-4-19
4. Sen. Lesser will be at WPL on Dec. 4th for the library's 50th anniversary celebration

Friends:

1. The group needs a new president
2. On January 12th there will be a fund raiser raffle with a Springfield Thunderbirds theme; game tickets will be available for \$20 - \$24

Building/Renovations:

1. HVAC bids have been opened
2. Due to upcoming HVAC work the Brooks Room will be closed for two weeks
3. Bids are being accepted for ceiling repair

LIFT:

1. Monies used to pay for half of new check-out unit
2. \$52,000 left in account
3. Need to do more fundraising for the library

MISC: Staff will be attending the town employees Christmas party; the board will make contributions at next meeting to feed the staff; Kanopy computer program on website

Meeting adjourned at 7:24 p.m.

Next meeting on Tuesday, December 18, 2018 at 5:30 p.m.