

MINUTES FROM THE BOARD OF LIBRARY TRUSTEES MEETING

Tuesday, January 4, 2011

Next meeting February 1, 2011 at 7:00 p.m. Stiles Meeting Room

**Members present:** Sue Abramson, Sue Bream, Whitney Barnard, Don DeMarsh, Gerry Espe (Chair), Louise Howland (Director), Jackie Pruneau.

**Members absent:** None

**Others Present:** None

The meeting was convened by the Chair, Gerry Espe at 7:04 p.m.

REPORTS (on file at the Beaman Memorial Public Library)

Director Howland presented the November Municipal Appropriations Status Report and the December Monthly Budget Report.

Trustee Pruneau made a "Motion to accept the December Librarian's Report" second by Trustee DeMarsh. Director Howland notified the trustees that there is a water leak and she has contacted the water department. They will use listening equipment to try and locate the source of the leak at which time Director Howland will contact a plumber for the repair. Eighty surveys have been completed with a few more to be entered. Vote to accept the report was unanimous.

The Friends continue collecting and sorting books for the spring book sale. They also are selling coffee, bags and bookmarks to raise funds.

The Endowment Committee met on December 14. There was a vote of the committee to enter into a contract with Greater Worcester Community Foundation to handle investments. The Friends of the Library will present a check to the committee as a kickoff for the Centennial Fund raiser. A local newspaper reporter has been invited to the event on January 11 at 7 p.m.

Mrs. Tetler (art department head of the WB High School) has been approached to offer her students a chance to design a logo for the committee.

On March 11, 1911 Mr. Rice proposed that the Town of West Boylston establish a library.

**OLD BUSINESS:**

Director Howland went over the three budget scenarios: a level funded budget with a 2% COLA, a level service budget and a budget reflecting the minimum appropriation set by the MBLC. The budgets have been sent to Town Administrator Leon Gaumond.

Carpet and heating system circulators were discussed as being replaced as part of the 5 year capital project.

The Historical Commission is still waiting to hear about the Library application

**NEW BUSINESS:** None

**COMMUNICATION:** None

**TRUSTEE REQUEST:** None

Trustee Barnard made a motion to adjourn at 8:27 p.m. with a second by Trustee Bream.

Date Accepted:

By: