

Wilbraham Public Library Board of Trustees' Meeting January 17, 2017

Attendance: Karen Demers, Jim Jurgens, Ray Burk, Lucy Pelland and Marjorie Williams

Call to order: 6:37 PM

December's minutes were accepted on a motion by Marjorie and seconded by Lucy.

Mary Bell will screen her third classic movie on January 18th.

The two story time sessions will now accommodate two year olds and 3 ½ to five year olds.

Karen, Lucy, and Sue Bunnell traveled to Boston to meet with the Board of Library Commissioners. Contact person Mary Rose Quinn will email Karen with information concerning a potential waiver for the library. February 2nd is the day of decision.

Karen shared the second quarter finance reports. 1. Book budgets, 2. Library Digital downloads purchased in overdrive can be used in all formats.

Karen will request that library electricity budget be controlled through the town. She will make the request of Tom Sullivan and Nick Breault in the interest of equity.

Book budget (subject to audit) approved on a motion by Lucy which was seconded by Ray. The motion passed.

Karen has suggested to Dave Chivers that the Memorial Foundation Funds be moved to the Community Foundation of Western MA. She awaits a response. The group is scheduled to meet in April.

Basement Project: This was started by Sue Kent. The 50th anniversary of the library is in 2018. Removed metal is being recycled and the town may make a profit.

Karen is on vacation next week.

Bernie has successfully begun his outreach into the community.

Karen attended the meeting of the Friends of the Library. They have finalized details for a trip to Arts in Bloom at the Museum of Fine Arts in Boston on May 1st.

Jim will pay the LIFT bill.

There will be a Legislative Breakfast in the Brooks Room on Friday, the 20th. Karen will speak to the attendees. Representative Puppolo, Brian Ashe, and a representative from Senator Lesser's office are expected. Layla Johnson, the new East Longmeadow library director will also attend. It will begin at 8:30.

Notes by Marjorie Williams