

Wilbraham Public Library/Board of Trustees

May 17, 2016

Attendance: Karen Demers, Linda Moriarty, Lucy Pelland, Ray Burk, Jim Jurgens, Gloria Russell, J. Patrick Decoteau

Call to order: 5:38 p.m.

April minutes accepted on a motion made by Ray and seconded by Gloria

Chairman's Report: The library's 2017 budget passed at the May 16th Town Meeting

(The board went into executive session from 5:45 to 6:15)

The Library Director's Report:

1. Salary study moving along
2. Volunteer breakfast will take place on June 11th
3. Upcoming programs include: the Star Wars movie on the 20th, the Watch Tower movie on the 23rd, and Betty Sanders will be doing a demo on container gardens
4. The Strategic Planning process is on going; may bring a notary public service to the library
5. Karen is planning to work Wednesday nights this summer and be off on Fridays

Friends Report:

1. The recent book sale went well and made over \$2,000.00
2. The Worcester trip made \$600.00
3. The Art League will be coming to the library soon

Buildings/Renovations:

1. Jeff Hoover will be getting light samples for the library
2. The Brooks room will soon get a new door
3. Some new library furniture has been ordered

LIFT: New money counted today is \$475; \$57,475 now on hand

Miscellaneous: A library patron is complaining about noise; has done so at other libraries

Meeting adjourned at 7:00 p.m.

Next meeting is Tuesday, June 21, 2016, at 5:30 p.m.

