

## Board of Trustees, February 13, 2018

**Present: Bill Benson, Ed Berlin, Doris Cowdrey, Janine Greaves, Deb Klein, Joseph Ruggeri, Karen Larabee, Ellen Boyer (Director), Lisa Prolman (Ass't Director)**

**Guests: none**

**Public: none**

*Meeting called to order at 5:15pm.*

- Changes/additions to the agenda -- none
- Public Comment -- none
- Approval of minutes from previous meeting
  - change 'politics' to advocacy
  - Ed moved to accept as amended, Bill seconded; passed with changes
- Friends Report
  - Libby Post came and talked to board; suggested 4-5 people go to Council meetings wearing the new t-shirts just to be present and visible
  - 1000 Books Before Kindergarten event was very successful; nice article in the paper; 51 kids signed up
  - Poetry contest deadline is March 5
  - \$825 in donations memorializing Bob Thompson received by Friends; additional funds given directly to the library
- New Business
  - Discussion of Friends or others at Council meetings
  - Waiver received from Commonwealth; letter sent to Mayor's Office explaining what waiver entails
  - 1st disbursement of state aid received
- Old Business and Committee Reports
  - Building Committee
    - committee meeting 2/21 at 4pm
  - Communications Committee
    - group is no longer subcommittee of Trustees; it is now subcommittee of Foundation
    - Foundation will be paying for Libby's services
    - at next meeting Libby will have information that can be shared with the public
    - being renamed Greenfield Taxpayers for a New Library
  - Foundation
    - motion to appoint Jean Wall to the Foundation effective 1/5/2018 made by Janine, seconded by Deb; passed
    - Friends and Family group getting ready to kick off mid-March once pitch material is received; hoping to have Friends and Family wrapped up by the end of April
    - Campaign will be running at the same time as GCC's and the one at the Y

- Director's Report
  - Girl Scout overnight at the library -- need to check with Mayor's Office as this is a town building
  - permission give for a Girl Scout overnight at the library if approved by Mayor's Office and a release is signed
  - Discussion of Libby's ROI spreadsheet and the changes made based on additional information

Motion to adjourn made by Bill, seconded by Joe; Passed.

*Meeting ended at 6:07pm.*