

Board of Trustees, April 10, 2018

Present: Bill Benson, Ed Berlin, 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 5:17pm

Changes/additions to the agenda – none

Public Comment – none

Approval of minutes from previous meeting

- Joe moved to accept as amended, Deb seconded; passed

Friends Report

- 1000 Books Before Kindergarten has 100 registrants so far
- Poetry contest ceremony, 4/26 at Stoneleigh Burnham at 7pm; highest number of submissions ever this year
- Starting search for potential new board members; will contact those with expiring terms to see if staying on
- \$800 in donations collected in memory of Bill Buchanan
- Started asking for email addresses on annual appeal letter
- May 1 is Valley Gives Day

New Business – none

Old Business and Committee Reports

- Building Committee
 - Working on RFP for OPM for construction phase of project
 - Bill had a meeting with state reps about the concept of regional libraries
 - Information given to Paul Mark about western MA libraries; also met with Stanley Rosenberg who met with MBLC director; MBLC is taking concept seriously and are working on criteria, but unsure if we would qualify given current discussion; Discussion of pros and cons on moving forward with regional library issue
 - Wayland's town government voted against their new library project
- Communications Committee
 - Two photo shoots have been done at the library; third round is this Thursday
 - Q&A fact sheet is 95% done; case statement has gone through several iterations and looks really good

- Foundation
 - Foundation is starting work on the 'Friends and Family' Group and the Leadership Group
 - Working on public opinion poll
 - Focusing on philanthropy and politics
 - Brochure will (hopefully) be done the week of the 24th

- Director's Report
 - When first started minimal adult programming was going on; now with the committee, things are happening
 - Little things we are doing to run the library (daytime programs, buttons, Girl Scout sleep-over)are filtering out to the community

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

Meeting ended at 6:20pm