

Holliston Public Library Board of Library Trustees Minutes May 12, 2010

Present: Nancy Baron, Pat Fuller, Bill Heuer, Jim Pond, Cathy Soucy, Laraine Worby

Also present: Leslie McDonnell, Director

Minutes from March 31 and April 14 approved.

Director's Report:

1. Newcomer's awarded grants to fund museum passes, an outdoor sign and a new reference computer.
2. The Blockbuster store in Ashland recently closed. With help from Bill, Leslie was able to obtain some shelving and other fixtures at minimal cost.
3. Garden Club donated a book on trees
4. Garden Club also donated a bench for out front that was made by the woodworking class at the HS
5. Budget – Town Meeting voted a new salary schedule that will be implemented on March 14, 2011. The override will be on the ballot.
6. 5 year plan update – the survey is almost complete
7. Outside trashcan – we could use one in front of the building. If the town purchased the one that is in front of Fiskes, we will ask for a similar one. If not, we will buy one ourselves from the gift account.
8. Interlibrary Loan postage charge – we will charge \$5 for items sent from outside the delivery area. Jim moved, Pat seconded. All in favor.

Old Business:

1. We will need to transfer funds from electricity to building maintenance and equipment before the end of the fiscal year.
2. HVAC update – the cost is \$700 to date
3. We (with a volunteer's assistance) are now putting ratings stickers on DVDs.

Friends update:

1. Friend's Appreciation Week brought us 15 new Friends.
2. TD Bank Affinity program is progressing nicely – Bill did a great job with publicity.

New Business:

1. The night for dinner for LW will either be June 16 or 23. The next Trustees meeting will be the alternate night.
2. Bill asked about leaving a jar out on the desk to collect loose change. Discussion included possibly designating a special "item" for this fund. Leslie will look into the legality.

After 32 years of meetings, Laraine motioned for adjournment at 8:25. All in favor.

Respectfully submitted,
Laraine Worby