

Holliston Public Library Board of Library Trustees Meeting Minutes

June 16, 2010

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

(Absent - Nancy Baron) Also Present: Leslie McDonnell, Director

Bill motioned to accept the Minutes from the May 12, 2010 meeting; Pat seconded; all in favor.

Welcome to Phil Waterman, new Trustee

Election of Officers for FY '11: Jim Pond, Chair; Nancy Baron, Vice-Chair

Director's Report:

1. Budget FY '11 - More or less in line with what was expected. Discussion of possibility of mid-year cuts.
2. An authorization letter will authorize Leslie to do payroll and the majority of Trustees to sign warrants of bills in FY '11
3. A citation from the State House was presented to Laraine in thanks for and commemoration of her 32 years on the Library Board of Trustees.
4. The response to the survey for the Long Range Planning Committee has been very good and will run until August 1, 2010.
5. The self-checkout downstairs is arriving soon and is much anticipated.

Old Business:

1. A discussion was held regarding possible placement and style of a trash receptacle which will be located outside the library.
2. Adrian Russo will install a programmed thermostat to go down at night and has made adjustments for the library to rely on radiators.
3. With the extra money saved in electricity a shop vac, dehumidifier, and printer were purchased.

Friends Update:

1. The Friends have decided not to participate in Celebrate Holliston this year. A Friends Fair is planned for the autumn instead.

New Business:

1. Leslie will follow up on the new Open Meeting rules on agendas, posting minutes of meetings, and attaching documents that are referred to in the minutes.

Next Meeting Date: September 9, 2010 at 7pm

Pat motioned to adjourn at 8:05pm; Phil seconded.

Respectfully submitted,

Cathy Soucy