

Minutes of Holliston Public Library Board of Trustees Meeting – October 19, 2016

Present: Nancy Baron, Bob Ostrow, Jim Pond, Cathy Soucy, Bill Heuer, and Pat Fuller. Also present was Leslie McDonnell, Library Director.

Nancy motioned to accept the meeting minutes from the September 14, 2016 meeting; Jim seconded; all in favor.

Director's Report

- Trustees reviewed and approved the new 3-Year Long Range Plan. Pat motioned to accept; Nancy seconded; all in favor.
- The library's request for \$35,000 for the HVAC system will be voted on at Town Meeting on October 24, 2016.
- Leslie drafted a job description for the position of Library Director. Trustees reviewed, and a few minor changes were made. Leslie will go over it with Jeff Ritter, and then the Trustees will vote on it at a future Trustees meeting.
- Leslie reported that some young men have come into the library on a few occasions displaying suspicious behavior. If they come again, the police will be notified and they will be "disinvited" from the library.
- Discussion was held about Trustees Chairmanship. Chairperson Cathy Soucy will be undergoing surgery in November, and co-Chair Pat Fuller will fill in as Chair at Trustees meetings if necessary.

Friends Update

- An Eagle Scout candidate is helping the Friends to create a TrailStory on the Holliston portion of the Upper Charles rail trail.
- Trustees discussed sponsorship of the posts for the TrailStory.
- Consideration is being given to the demand (or lack of demand) for certain museum passes and therefore if changes should be made in the future over which passes are offered.

Next Meeting Date: Wednesday, November 9 at 7pm at the Holliston Public Library (room TBD).

Bob made a motion to adjourn. Nancy seconded the motion. All in favor. Meeting adjourned at 8:20pm.

Respectfully submitted,

Cathy Soucy