

## **Minutes of Holliston Public Library Board of Trustees Meeting- 12/7/16**

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

Nancy moved to accept the minutes from the meeting of November 9, 2016; Jim seconded, all were in favor.

### **Director's report**

1) Leslie reported that asking patrons to pay \$5 for materials for the popular craft classes to help offset the costs has had no negative effect upon the number of participants.

2) The Holiday Stroll brought many enthusiastic participants.

3) Tracy will be identifying a winter book for the Story Trail, newly completed by Jamie the Eagle Scout. Sponsorships of individual book stands will be open to community groups, individuals and businesses.

4) The energy audit will be conducted on December 9<sup>th</sup> here at the library as well as at Town Hall and the Senior Center.

5) The expansion tank for the boiler flooded, was given a temporary repair as we await the arrival of the new boiler, complete with rebate for energy efficiency.

6) The library will now provide color printing and printing from wireless devices. Color prints will be 25 cents per page and black and white prints are 10 cents per page. A discussion was held regarding the fees being directed to the town treasury while the library is responsible for upkeep, ink cartridges and other costs. It was agreed by all that a record of printer expenses will be recorded.

7) Leslie invited trustees to join her at the January Finance committee meeting where she will be given guidelines for the next budget. Funding requests to repair the roof, replace carpets and the burglar alarm as well as to have installed a door accessible for people with disabilities at the basement entrance are in the library's future.

8) **Friends Update**-The friends provided new rocking chairs in the children's room and bought passes to The Hall at Patriot's Place. The trustees agreed that, while we are welcome to participate in Friends meetings, we will restrain from voting in them to avoid conflict of interest.

Next meeting: January 11, 2017

Nancy motioned to adjourn, Bill seconded the motion. All in favor. Meeting adjourned at 8:22.

Respectfully submitted, Pat fuller

