Holliston Public Library Board of Trustees
Meeting Minutes – February 12, 2014

Present: Bill Heuer, Pat Fuller, Nancy Baron, Jim Pond, Cathy Soucy, Phil Waterman and Library Director, Leslie McDonnell

Meeting called to order at 7pm by Phil.

Prior Meeting Minutes

- Minutes from the January 15th meeting were reviewed. Nancy motioned to accept the meeting minutes and Pat seconded. All in favor.

Library Director's Report

- Bill and Leslie met recently with TD Bank about changes to their affinity program. The Friends will make about $2,000 from the new program compared to about $6,000 from the previous program.
- Recent programs, such as tai chi and book clubs, were well attended.
- Leslie discussed upcoming programs, such as a talk by newscaster Ted Reinstein and Foreign Film Night.

Utility Pole Update

- Leslie spoke with Town Administrator, Paul LeBeau, and he felt Leslie has done all that can be done to get the pole repaired in a timely manner. The pole is documented in the utility companies' databases and Paul does not believe it is even on Town property. He suggested that we let the utility companies sort it out on their own. Leslie felt we should follow Paul's advice and the Board agreed.

FY2015 Budget

- Leslie felt her budget presentation to the Finance Committee on February 4th went well. The FinCom liked that with the Library's recent personnel changes, the Town's healthcare and pension costs will decrease, and that the Library will be open more hours.
- Leslie explained the state certification process and the waiver process to newer members of the FinCom.
- The FinCom approved the Library's budget.

Next Meeting of the Board

- March 12, 2014 at 7pm

Motion to adjourn by Cathy, seconded by Pat, and all in favor. Meeting adjourned at 7:50pm.

Respectfully Submitted,

Phil Waterman