

Holliston Public Library Board of Trustees
Minutes from March 20, 2013 meeting

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

Minutes: Phil motioned to accept the minutes from the February 13, 2013 meeting; Cathy seconded; all approved.

Director's Report:

1. Leslie reported that the lighting project is still incomplete. Once the job has been finished, the bill for Northern Energy Services will be paid - but not before.
2. DSCI has yet to finish the work on the library phone system. As with the lighting project, final payment is being withheld until the work is completed.
3. The Budget for FY'14 is in its very early stages of the development/process.
4. The Friends of the HPL will be paying \$500 for the installation of Plexiglas on the Bourn Room gate. The Plexiglas will cut down on the amount of noise in and out of the Bourn Room and will therefore allow for more use for small committee meetings, tutoring, and many others. A & G of Milford will be doing the installation. Phil motioned to accept; Nancy seconded; all approved.
5. Freegal - ie. iTunes for libraries - did a demo for Minuteman, with the hope of selling to Minuteman as a whole. Freegal will need to determine the exact cost after they know how many libraries in the network will/would sign on.
6. Discussion was held regarding possible ways to publicize Zinio.
7. Among upcoming library events are the Volunteer Recognition Party on March 27 to honor the many people who generously donate their time to the betterment of the HPL, and a Pottery for Beginners program for teens and adults to be held on April 2nd.

Next Meeting Date: Wednesday, April 24, 2013 at 7pm

Adjournment: Phil motioned to adjourn; Nancy seconded; all approved. Meeting adjourned at 8pm.

Respectfully submitted, Cathy Soucy

