

Holliston Public Library Board of Trustees

Minutes October 8, 2014

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

Minutes: Pat moved to accept minutes from September 10, 2014 meeting; Jim seconded, all in favor.

Director's Report:

Leslie sought estimates for having the library painted, with three responses ranging from \$13,500 to \$20,000, including the efforts needed to protect patrons and staff from existing lead paint. A request for the funding will be presented at town meeting, with the backing of the finance committee.

Trustees approved holiday hours as follows: library to close Christmas Eve, Christmas day and New Year's day and to remain open for a half day New Year's eve.

Friend's of the library have hired Sparky's puppets for the December 27 Holiday Stroll . They will perform in St. Mary's hall, due to the anticipated size of the audience.

Leslie presented Tammy's graph showing a huge jump in the use of audio and e-books. She also noted the state wide roll out of e-book policies.

Next Board Meeting : Wednesday, November 12.

Cathy motioned to adjourn, Nancy seconded. All in favor , meeting adjourned at 8 pm

Respectfully submitted,

Pat Fuller