

**Holliston Public Library Board of Trustees**  
**Minutes from April 12, 2017 meeting**

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

**Minutes:** Pat motioned to accept the minutes from the March 22, 2017 meeting; Bob seconded; all in favor.

**Director's Report:**

1. Leslie reported that there was nothing new on the submitted Budget for FY18 and reiterated that Town Meeting will be on May 8.
2. Two additional squirrels have entered the library again. Leslie has submitted the paperwork to have the town remove the trees as a preventive measure.
3. Leslie, Bob and Bill met with the Town Administrator, Jeff Ritter, on March 30 to discuss the roof problem. It was Jeff's opinion that we should "redo everything" rather than any further patchwork. Jeff will pursue getting specs for July in preparation for the Fall Town Meeting. The library's A/C repair does not qualify for Green Community funding.
4. Also discussed with Jeff was the long term issue of the future of the library. Renovate, move or build. Discussed the possibility of getting Fall Town Meeting funding to hire consultant/architect to estimate renovation viability and costs. Leslie will research other information from the MBLC and other libraries that have gone through renovations recently. It would be incumbent on the library to determine future needs/requirements prior to bringing in any consultants.
5. Further discussion was held regarding the possible need for a Social Media Policy. Leslie felt that we were in good shape for the time being as we do not allow comments and the employees are aware of their responsibilities in this area. To do due diligence, Jim will provide Leslie with some corporate examples of potential policies and Trustees will discuss again.
6. The Holliston Newcomers Club has fully funded our museum pass requests for the coming year.
7. The donated Lego Train, which is too large for our limited space and has been difficult to keep children from climbing on, is being re-donated to the Easton Children's Museum.
8. The Friends have purchased a new DVD player for the library and the Lions are purchasing a laminator. Fundraising for sponsors of the Storybook Walk is underway. The Trustees are an initial sponsor. The Lions will be updating the books used on the trail on a regular basis. The Friends will have a book sale in conjunction with the Spring Stroll on May 20. They will also try to unite the Garden Club and the Boy Scouts on a joint venture to design an outdoor space behind the Children's Room.

**Next Meeting Date:** Wednesday, May 17, 2017 at 7pm

**Adjournment:** Nancy motioned to adjourn; Bob seconded; all in favor. Meeting adjourned at 8:20pm.

Respectfully submitted, Bill Heuer