



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen - Secretary

Lois Czachorowski, Debbie McElhinney, Sheila Harbst

Board of Trustees Meeting

April 11, 2018

Trustees Present: R. Damish, H. Bergen, L. Czachorowski, S. Harbst, D. McElhinney

Library: S. Genovese

Guests: C. Healey, B. Oremland

1. March 20 meeting minutes approved 5-0-0.
2. Director's Report:
 - a. Printing system to be wireless by end of April.
 - b. Reference Librarian will be out on medical leave for 4-6 weeks. Start date TBD.
 - c. Decline in tangible circulation items at Walpole and other OCLN libraries was discussed and Sal thinks good economic climate allows patrons to buy rather than reserve books and other media. #1 circulated item continues to be e-books.
 - d. Installation date for new lobby doors TBD and will not interfere with normal library business and attendance.
 - e. \$20k donation received from donor wishing to remain anonymous and deposited in Endowment Trust.
 - f. Kanopy (downloadable documentaries, films and courses) will start April 23. Press release to be sent to local media and patrons will be limited to 10 downloads/mth until Sal gets data on usage.
3. Friends of Library report:
 - a. No change in information regarding "Art in the Park" contest. Proposals due April 14.
4. Endowment Trust:
 - a. Invoices for \$4,450 for misc. E-books and legal database approved 5-0-0.
5. Old Business:
 - a. Sal reviewed the Strategic Plan and Trustees held discussions on several Action Items.
 - b. Chrome notebooks to be ordered soon.
6. New Business:
 - a. Guests Chris Healey and Barry Oremland have pulled nomination papers for open trustee position to be determined on June 2 election.
7. Meeting adjourned at 8:35pm. Next 2 meetings scheduled for May 15 and June 26.

Submitted by H. Bergen, April 18, 2018.