



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen - Secretary

David J. Wildnauer, Lois Czachorowski

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### Board of Trustees Meeting

April 25, 2017

Trustees Present: R. Damish, H. Bergen, L. Czachorowski, D. Wildnauer

Library: S. Genovese

Guests: P. Czachorowski, D. McElhinney

1. March 21 meeting minutes approved 4-0-0.
2. Friends of Library report by P. Czachorowski:
  - a. Art Contest: RFP will be completed soon soliciting bids for 3 dimensional artwork to be hung over stairs. \$15k max. budget and Trustee will help with project.
  - b. Juggling workshop to be held in garden during last 3 Monday evenings in June.
  - c. Sculpture contest to be held during August and will be judged by library patrons. Entries will not be permanent fixtures in garden and contest will help generate more visits to the garden.
3. Director's Report:
  - a. Metal railings for front entrance have arrived and will be installed by DPW shortly.
  - b. Computer virus software re-installed after minor issue.
  - c. Union negotiations complete and will be voted on during May Town meetings.
  - d. Solar panels: agreed to renew 5 year monitoring contract for \$390.00.
  - e. Endowment Trustee meeting scheduled for May 23.
  - f. Lincoln Center performances: Sal to review site and recommend 3-4 performances to Trustees which could be offered to patrons. Themes include opera, ballet, music, theater, other.
4. Invoices approved: 3 invoices approved 3-0-0 for \$3,536.00.
5. Old Business:
  - a. Pod duo furniture: Sal continues to research this concept and would like to find site where pod is used.
  - b. Passport application service: Sal continues to investigate this project.
6. New Business:
  - a. None to report.
7. Meeting adjourned at 8:35pm. Next 3 meetings scheduled for May 16, June 27 and Sept. 19.

Submitted by H. Bergen, April 29, 2017