



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer – Chairman

Helen A. Connor - Secretary

E. Hunt Bergen

Robert Damish

Helen B. Howard

Board of Trustees Meeting

December 15, 2014

Trustees Present: H. Bergen, H. Connor, H. Howard, D. Wildnauer

Library: S. Genovese

Public: Virginia Fettig, Jim Manninen, Bob McDonald, Maureen Smith

1. Library Endowment Board of Trustee members attended.
  - a. Portfolio holdings and performance reviewed at recent Endowment meeting, A representative from Janney attended the meeting. The Endowment Board voted on several issues and the next meeting is scheduled for Apr 27, 2015.
  - b. Discussed the role of the endowment trust.
  - c. Efforts by library to publicize that the endowment trust is a vibrant and active trust and what has been purchased and how it is being invested.
  - d. Bob McDonald reappointed as Endowment Trustee 3-1
2. Next meeting dates set for 1-13, 2-24, 3-17
3. November '14 Trustee meeting minutes approved 4-0-0.
4. Director's Report: November '14 report reviewed and briefly discussed.
  - a. All painting is complete.
  - b. Substantial leaking occurring in the Pinnacle Room. Damaged tiles have been replaced. Sal is working with Facilities to monitor it and determine next steps.
  - c. Electrician has submitted a revised quote for lighting upgrades. Sal has been in touch with him to proceed with the work, to be completed by the end of Jan '15.
  - d. Donation came in from New Pond Village in the amount of \$700, which will be put into the gift account.
  - e. Circulation numbers continue to grow.
  - f. The charging station has been installed by the Circulation Desk. This is a free service to library patrons funded via a gift.
5. Action Items
  - a. 2-year subscription to *Banker & Tradesman* invoice for \$599. Approved 4-0-0, to be paid out of the Endowment Trust.
6. Old Business:
  - a. Ongoing discussion taking place with the Friends' about upgrading the projector in the Community Room.
  - b. Discussed additional plan for extending hours in the future.
7. New Business:
  - a. Reviewed FY2016 proposed budget.
  - b. Library to host jigsaw puzzle exchange being run by a library patron.
8. Meeting adjourned at 9:03pm.

Submitted by H. Connor, December 15, 2014