



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen - Secretary

Helen A. Connor, David J. Wildnauer, Lois Czachorowski

Board of Trustees Meeting

February 21, 2017

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

Library: S. Genovese

Guests: P. Czachorowski, D. McElhinney

1. January 24 meeting minutes approved 5-0-0.
2. Director's Report:
 - a. Current book vendor (Baker & Taylor) recently purchased by Follett Corp. Sal and OCLN reviewing potential impact on pricing, service, other issues.
 - b. Sal to select a performance offered by Lincoln Center Performances and test the program before it becomes a regular offering by the library.
 - c. Endowment Trust committee to meet in May.
3. Invoices approved: 8 invoices approved 5-0-0 for \$9,250.22.
4. Old Business:
 - a. Friends president P. Czachorowski provided update on March 4 celebration including schedules and tasks involving logistics, entertainment, activities and refreshments. Book bags to be handed out.
 - b. Front railing: current wood railing to be replaced by metal version in May.
 - c. Pod study carrel furniture still being reviewed by Sal.
5. New Business:
 - a. Passport application service: Sal to call a few libraries currently offering this program to get their feedback. Will also discuss with Town Admin to consider pros/cons of this program.
 - b. Records Retention program: Sal updated Trustees on changes in law.
6. Helen Connor will resign on March 5 due to workload and other priorities. Board thanked Helen for her service and contributions and will start search for replacement.
7. Meeting adjourned at 9:05pm and next meeting on March 21 at 7:00pm.

Submitted by H. Bergen, March 9, 2017