



## 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

March 21, 2017

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

Library: S. Genovese

February 21 meeting minutes approved 3-0-0.

1. Director's Report:
  - a. Solar panels have not worked since the March 14th storm. Specialist to visit in a few days. Possible inverter issue.
  - b. PC firewalls have been installed to restrict sites that allow access to pornography and gambling.
  - c. Current book vendor (Baker & Taylor) recently purchased by Follett Corp. Sal has confirmed pricing will not change.
  - d. Endowment Trust committee has cancelled May meeting. Future date tbd.
2. Invoices approved: 6 invoices approved 3-0-0 for \$2,316.52.
3. Cost for postponed Emily Dickinson performer was previously approved for the March 4 party. This will remain as unpaid pending a future performance, possibly in July.
4. Old Business:
  - a. Front railing: current wood railing to be replaced by metal version in May. Currently pending manufacturing and install dates.
  - b. Pod duo furniture: Sal in talks with a rep to see if they could bring in a sample pod. Potentially invite other libraries to come by to view.
  - c. Passport application service: Sal has talked with two libraries, and found each handled differently. To seek out one more library for input. Discuss pros/cons at future meeting.
  - d. Discussion on what went well at the March 5th anniversary party. Reports of a stray Mylar balloon now living near ceiling.
5. New Business:
  - a. Possibility of offering Notary Service.
6. Meeting adjourned at 8:15pm. Next 3 meetings slated for April 25, May 16, and June 27; all at 7:00pm.

Submitted by R. Damish, March 29, 2017