



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen - Secretary

Lois Czachorowski, Debbie McElhinney, Sheila Harbst

Board of Trustees Meeting

May 15, 2018

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

Library: S. Genovese

Guests: B. Oremland

1. April 11 meeting minutes approved 5-0-0.
2. Director's Report:
 - a. New lobby doors have been installed and have created a much quieter library.
 - b. FY19 budget was approved at May 7 Town meeting.
 - c. Printing system to be wireless by end of May.
 - d. A few solar panels are not working 100% and will be looked at. Sal to discuss with Town Administrator where the solar credits (earned by the Library) are being posted in the Town's account.
 - e. Upcoming library programs are: July 11 – Ruth Goldman will present "Henrietta", housekeeper to F. D. Roosevelt, and Sept. 11 – Corrine Smith's presentation about a woman who corresponded with soldiers. Other ongoing programs include 2 book clubs, embroidery class, beginner computer class, and intermediate bridge improvement class.
 - f. Five week boating safety class will start in Spring, 2019 and approved 5-0-0.
 - g. Reference Librarian started his medical leave on May 5 and will be out 4-6 weeks.
3. Friends of Library report:
 - a. Movie license will be renewed by August.
 - b. "Art in the Park" will launch Saturday, June 9. All activities listed on Friends web site.
4. Endowment Trust:
 - a. Invoices for \$4,928.44 for misc. software and patron checkout app. approved 5-0-0.
5. Old Business:
 - a. Sal presented updates on several Action Items.
6. New Business:
 - a. Sal presented "MyPromo receipt" program which would allow messages and relevant info on printed receipt generated after checking out an item. Cost is \$500 to set up, \$6/mth per station and would be installed on 4 check out stations. Will be installed in August.
 - b. Chairman Damish thanked H. Bergen for his 9 years of service to the library and Trustees and H. Bergen thanked Sal and the Board for their support, dedication and commitments.
7. Meeting adjourned at 8:35pm. Next meeting scheduled for June 26.

Submitted by H. Bergen, May 24, 2018.