



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

November 12, 2014

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

Library: S. Genovese

1. Public Forum: no attendees so no issues discussed.
2. Next meeting dates set for 12-15, 1-13, 2-17
3. October '14 Trustee meeting minutes approved 5-0-0.
4. Director's Report: October '14 report reviewed and briefly discussed.
 - a. Staff scheduling changes discussed.
 - b. Painters were at the Library the week of Nov 10th and went through the Library to fix any areas needing attention.
 - c. Sal has not heard back from several electricians and is still pulling together quotes for the additional lighting. Sal to contact Integrated Electrical Systems to discuss their quote, timing and next steps. Trustees approved 5-0-0 not to exceed Integrated's original quote of \$9100.
 - d. Library usage and metrics continue to improve and visitors are increasingly using the Library for multiple purposes (circulation, public rooms, study rooms, events, etc.).
5. Action Items
 - a. No trust fund invoices for approval.
6. Old Business:
 - a. Sal attended the November Friends of the Library meeting. The Friends, with Sal's assistance, are considering new ways to display information and promote activities in the Library. They also discussed possibly purchasing a new projector and screen in the Community Room.
 - b. Endowment Board of Trustees are meeting on Dec 9, 2014.
 - c. Sal is reviewing and adjusting a proposal to extend hours in FY '16.
7. New Business:
 - a. Adjustments to the 2014 holiday schedule reviewed and approved 4-1.
8. Meeting adjourned at 8:43pm.

Submitted by H. Connor, November 12, 2014