



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Maura S. Rudolph – Chairman

E. Hunt Bergen

Helen Connor

Deborah C. Burke

David J. Wildnauer AIA

Board of Trustees meeting

April 9, 2013

Trustees Present: M. Rudolph, H. Bergen, D. Burke, H. Connor, D. Wildnauer

Library: S. Genovese/Director

Meeting held at Library

1. March 19 meeting minutes reviewed and approved 5-0-0.
2. Next meeting dates set for May 21, June 18, July 16.
3. Director's report:
 - a. State aid approx. \$9k due in 1 week.
 - b. Noise from hand dryer in Women's Room reduced by installing sound board between unit and wall. Alternative units still being investigated
4. Endowment Trust:
 - a. Invoices totaling \$4,980.97 approved 5-0-0.
 - b. Maura to request Trustee and Endowment Trustee meeting for Janney presentation and review of account.
5. Old Business:
 - a. Interior, Stone Room and YA signs to be completed soon. LEEDS plaque to be vinyl, mounted on glass wall near Garden.
 - b. Meeting Room and Child Safety policies reviewed, further discussion planned during May 21 meeting.
6. New Business:
 - a. Recognition Opportunities list to be updated. Sal to send to Friends for web site posting.
 - b. Sal attended Long Range planning meeting on March 22 and will update Trustees during May 21 meeting.
 - c. David looking for May 15 speaker to continue "green/sustainable" theme series.
 - d. Friends will purchase furniture for Garden.
7. Meeting adjourned at 8:45pm and next meeting scheduled for May 21 at 7:00pm.

Submitted by: Hunt Bergen

April 10, 2013