



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Maura S. Rudolph – Chairman

E. Hunt Bergen

Helen Connor

Deborah C. Burke

David J. Wildnauer AIA

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### Board of Trustees meeting

May 21, 2013

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

Library: S. Genovese/Director

Meeting held at Library

1. April 9 meeting minutes reviewed and approved 5-0-0.
  2. Next meeting dates set for June 18, July 9 and August 20.
  3. Director's report:
    - a. Building commissioning still TBD. D. Wildnauer and D. Burke will write J Johnson, J Conroy to register dissatisfaction of status.
    - b. Friends liaison: garden furniture due soon and donor plaque to be created. Thank you letter to Friends to be written after furniture is installed.
  4. Endowment Trust:
    - a. Invoices totaling \$4,267.51 approved 5-0-0.
    - b. New \$50k anonymous donation made to library.
    - c. Trustees working on scheduling meeting with Endowment Trustees for Trust account review and update.
  5. Old Business:
    - a. Sal to contact D. Fair to consider new vendor for interior, Stone Room and YA signs, and LEEDS plaque.
    - b. Meeting Room policy reviewed and approved 5-0-0.
    - c. Sal to contact D. Anderson to remove Men's Room elec hand dryer and replace with recycled paper towel dispenser.
    - d. Edward Curtis prints: D. Wildnauer to work with F. Quinn/Friends and H. Connor to discuss mounting a displaying some of them in Community Room.
  6. New Business:
    - a. Trustees approved 5-0-0 request from Walpole Women's Club for November fundraiser. Sal to advise Club.
    - b. H. Bergen to contact Norfolk Aggie School and Norwood-Walpole Garden Club to see if they're interested in providing maintenance to rain garden.
    - c. Trustees voted 5-0-0 to pay for Neponset River Watershed Assoc speaker visit on May 13.
    - d. Trustees officially thanked M. Rudolph for commitment and leadership as Trustee Chairperson for past 3 years.
  7. Meeting adjourned at 8:45pm and next meeting scheduled for June 18 at 7:00pm.
- Submitted by: Hunt Bergen, May 22, 2013