



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish — Chairman

Helen A. Connor - Secretary

E. Hunt Bergen

Helen B. Howard

David J. Wildnauer

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

Library: S. Genovese

### APRIL 2016

1. Next meeting dates set for May 17, June 21, July 19.
2. March 8 2016 Trustee meeting minutes approved 4-0-0.
3. Report:
  - a. Reviewed March 2016 Director's Report.
  - b. Endowment Invoices totaling \$1,152.07 (Basch Subscriptions \$2.07 for periodical increase, Value Line \$950.00 for a 1-year subscription, American Ancestors \$200.00 for an on-line database) reviewed and approved 4-0-0.
4. Old Business:
  - a. Strategic Plan update: Survey being distributed via the Walpole Recreation quarterly brochure (link included). Additional focus groups to be conducted and S. Genovese has started pulling together the different components of the plan and an outline. Reviewed proposed changes to Library mission statement.
  - b. Community Room update: Anderson raised the lights in the Community Room in anticipation of the new projector installation. Site visit to view first vendor's on-site work complete and a date has been set to view work by the second vendor. Goal is to make a decision by May so that work can be done before Labor Day 2016.
  - c. Additional Library lighting and signage upgrades are in process.
  - d. Friends of Art Committee to meet again to discuss RFP.
5. New Business:
  - a. H. Bergen shared positive feedback he received regarding the great work the Friends of the Library are doing.
6. Meeting adjourned at 7:45pm.

Submitted by H. Connor, April 12, 2016.