



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer – Chairman

Helen A. Connor - Secretary

E. Hunt Bergen

Robert Damish

Helen B. Howard

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

Library: S. Genovese

1. Next meeting dates set for May 19, June 16 and July 21.
2. March 17 Trustee meeting minutes approved 3-0-0.
3. Director's Report:
  - a. Invoices totaling \$1,441,15 for Proquest and Crabtree approved 3-0-0.
  - b. Shrubs to be reviewed in several weeks to determine if they need to be replaced due to winter damage.
  - c. New phone charging station to be ordered due to popularity of existing station.
4. Old Business:
  - a. Friends still working on new A/V system for Community Room.
  - b. StoryCorps oral history program being considered by Friends.
  - c. Sal working on reviewing costs and feasibility for creating additional study rooms.
  - d. Strategic Planning project: Trustees to review survey draft and send edits to Sal. Will consider adding other questions, changing sequence of questions, etc.
5. New Business:
  - a. Bulletin Board posting policy approved 3-0-0.
  - b. Saturday openings on June 6, 13, and 20 being considered to complement longer school year schedule.
  - c. District Art Show to be held in library during month of May.
6. Meeting adjourned at 7:55pm

Submitted by H. Bergen, April 21, 2015.