



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen - Secretary

Helen A. Connor, David J. Wildnauer, Lois Czachorowski

Board of Trustees Meeting

January 24, 2017

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

Library: S. Genovese

1. October 24 meeting minutes approved 4-0-0.
2. Director's Report:
 - a. NatureWorks will perform no charge garden clean up on March 18 as a "thank you" for use of library meeting room.
 - b. Budget had \$8k removed by Town Mgr for use in other town programs. Money was earmarked to fund additional library hours starting in Sept. 2017.
 - c. Front railing replacement design and vendor are complete. Will be done when warmer weather arrives.
 - d. POD study carol/furniture project on hold as Sal is continuing to review vendors.
 - e. Endowment Trust committee met in Dec. Investment guidelines being drafted.
3. Invoices approved 4-0-0 for \$4,908.68 for media and calendar 2017 library programs.
4. Old Business focused on March 4 "5th year" celebration.
 - a. Programs: Sal mentioned Mark Twain impersonator not available but Emily Dickinson was. Trustees asked Sal to investigate if Harry Potter was available.
 - b. Robert and David will meet with Friends to coordinate refreshments, popcorn, decorations.
 - c. David will get balloons prior to event.
 - d. David will provide tour emphasizing the "green" features and benefits of building.
 - e. Book bag design and style were finalized. Hunt to order 250 pcs to be distributed on event day.
 - f. Sign on School Street to say "Thank you for 5 great years" and installed in February.
5. New Business:
 - a. Sal presented info on free access to Lincoln Center performances. Sal will gather additional info from directory of performances and forward to Trustees for consideration.
 - b. Sal was asked to investigate purchasing an Apple TV unit for Pinnacle Room. Also was asked to further investigate library services of offering passport applications and notary public.
6. Meeting adjourned at 8:25pm and next meeting on February 21, 2017 at 7:00pm.

Submitted by H. Bergen, February 4, 2017