



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

Helen A. Connor - Secretary

E. Hunt Bergen David J. Wildnauer Lois Czachorowski

Board of Trustees Meeting

June 21, 2016

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

Library: S. Genovese

1. May 17 meeting minutes not approved due to lack of quorum. Will be reviewed at Sept. 20 meeting.
2. Director's Report:
 - a. Salary budget on track as budgeted.
 - b. Library trusts: some interest to be used to fund book purchases.
 - c. A/V equipment (screen and projector) to be installed by end of August.
 - d. Endowment Trustees: will next meet in September, S. Rose is managing reports and filings.
3. Invoices approved: World Trade Press for \$382.00, World Book for \$2,312.00, totalling \$2,694.00.
4. Strategic Planning update: initial online survey results tabulated and ranked and more review will be done to understand trends, major issues, concerns, positive feedback. In-person focus group meetings are planned for the Fall to gather more data to complement the online data.
5. Board of Trustees was not reorganized due to lack of full complement of Trustees present at the meeting. Will be done during Sept. 20 meeting.
6. Green roof: Voted 3-0-0 to implement \$1,146.00 quote from Apex Green Roofs to improve and enhance 2 green roofs.
7. Meeting adjourned at 8:06pm and next meeting on September 20, 2016 at 7:00pm.

Submitted by H. Bergen, June 23, 2016