



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, D. Wildnauer
Library: S. Genovese

1. Next meeting dates set for Dec 15, Jan 19, Feb 16.
2. October 20 Trustee meeting minutes approved 4-0-0.
3. Director's Report:
 - a. Review of current staffing issues.
 - b. Sal received pricing to expand internet service in the Library and will move forward with service. This upgrade will address the problems the public has been experiencing. Pricing was also received quotes to upgrade the servers, but holding off on it for now.
 - c. Budget review for upcoming fiscal year. Proposal is for approximately a 2.3% increase over last year's budget.
4. Old Business:
 - a. Strategic Plan: dates set for initial meetings in Feb '16, Mar '16 and Apr '16.
 - b. Sal and Helen H. reviewing options for Library memorial for Jane Roussau. SunshineSign supplied quote for a plaque and for additional way finding signage for Library. To be paid out of state aid and the endowment fund. Approved 3-0.
5. New Business:
 - a. Council on Aging to hold an event sponsored by AARP.
 - b. Discussion related to display of artworks in the Library. Sal to follow-up.
 - c. Suggestions put forward for possible candidates for the open Library Endowment Trustee position.
6. Meeting adjourned at 8:00pm.

Submitted by H. Connor, November 24, 2015.