



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, H. Howard, D. Wildnauer

Library: S. Genovese

1. Next meeting dates set for Nov 24, Dec 15 and Jan 19 .
2. June 30 Trustee meeting minutes approved 4-0-0.
3. Director's Report:
 - a. Invoices totaling \$8,065.82 for Recorded Books, Overdrive, Penworthy children's books, and Proquest to be paid out of the Endowment Fund. Approved 4-0-0.
 - b. The Library is now fully staffed.
 - c. Preliminary review of the 2017 budget, including review of library hours. Proposal to increase hours by 3 hours per week, opening at 9:30am Monday - Saturday, starting after Labor Day 2016.
 - d. Proposal to commit portion of interest that is accruing in several Library trust funds towards programming (children and adult) and materials.
 - e. Staff is asking for a couple of signs on the side of the Library that says "Library Parking."
 - f. Determined that additional servers are not necessary and the technology is running smoothly, but Sal is going to explore additional options to improve internet services in the building and will present findings at the November '15 meeting.
4. Old Business:
 - a. Strategic Plan update: dates set for initial meetings in Feb '16, Mar '16 and Apr '16. Sal held a focus group with the Walpole Council on Aging. Sal also contacted the WHS Student Council.
 - b. Sal presented an updated from the Friends of the Library meeting.
 - c. Reviewed meeting room policy.
5. New Business:
 - a. Trustees discussed Library memorial for Jane Roussau.
 - b. Updated Library Internet/Wifi policy reviewed. Approved 4-0-0.
 - c. Reviewed the 2016 Library Calendar. Approved 4-0-0.
 - d. Approved annual Philanthropic Education Organization (PEO) fundraiser (4-0-0).
6. Meeting adjourned at 8:30pm.

Submitted by H. Connor, October 20, 2015.