



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Maura S. Rudolph – Chairman

E. Hunt Bergen

Helen Connor

Deborah C. Burke

David J. Wildnauer AIA

### Board of Trustees meeting

March 19, 2013

Trustees Present: M. Rudolph, H. Bergen, D. Burke, H. Connor, D. Wildnauer

Library: S. Genovese/Director

Meeting held at Library

Guests: S. Harbst, L. McLellan

1. February 12 meeting minutes reviewed and approved 5-0-0.
2. Next meeting dates set for April 9, May 21 and June 18.
3. Director's report:
  - a. Men's and Women's Room flushing units in toilets will be replaced.
  - b. Sal commented on what a terrific job the DPW has done with the snowplowing this winter.
  - c. Library building commissioning has been delayed until March 21.
  - d. Hand dryer in Women's Room: Sal to contact Don to have replaced and new tile work completed.
  - e. Additional security cameras are required for increased security and surveillance. Sal to follow up.
  - f. Vandalized or defective signs (parking and welcome signs) to be replaced.
  - g. LEEDS plaque: Sal and David to work on design, then placing order.
  - h. Interior signage (Dr Stone room, Children's room, misc): Trustees voted 5-0-0 for material and labor not to exceed \$1,000. Sal will request quote for soffit signs on 2<sup>nd</sup> floor.
4. Old Business:
  - a. Long-range plans: Sal to attend March 22 conference in Southbridge to learn more on LR plans.
  - b. Endowment Trustee position. Sheila Harbst and Lauren McLellan presented their experiences and interests in the position. Trustees voted 5-0-0 to appoint S. Harbst to the Endowment Trustees board, and L. McLellan will be strongly considered when next opening occurs.
  - c. Sal advised that the 48 photogravure images were determined not to be valuable by an auction house, and will now investigate with the Museum of Fine Arts and the Peabody Essex Museum.
5. New Business:
  - a. David's "green" presentation held on March 13 was attended by 25 people, and Trustees voted 5-0-0 to approve the \$482.00 expense.

- b. Revised Standard of Conduct was approved 5-0-0.
  - c. Maura's replacement on the Board was discussed and Trustees are to consider viable candidates and encourage them to pull papers
6. Meeting adjourned at 9:15pm and next meeting scheduled for April 9 at 7:00pm.
- Submitted by: Hunt Bergen

March 20, 2013