



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, H. Howard, D. Wildnauer

Library: S. Genovese

Visitors: Sue Brown, Steven Rose, Philip Czachorowski

1. Next meeting dates set for Feb 9, Mar 8, Apr 12.
2. December 19 Trustee meeting minutes approved 5-0-0.
3. Director's Report:
 - a. Circulation is slightly down however Library attendance is strong.
 - b. S. Genovese attended a State Commission Ethics Meeting and reported updates to Trustees.
 - c. Endowment Invoices totaling \$2,672.80 (Comprise Technology \$1,940.00 and WSJ \$726.80) reviewed and approved 5-0-0.
4. Old Business:
 - a. Philip Czachorowski presented an update on behalf of the Friends of the Library, included an overview of 2015 and 2016 objectives. Discussed possible gifts to the Library. Trustees reviewed gift options and S. Genovese will report back to the Friends.
 - b. AV consultant to be contacted to review Community Room to assess needs and possible upgrades.
 - c. Discussed where to place a recognition plaque for former Endowment Board Trustees, Jim Manninen and Robert MacDonald.
 - d. Strategic Plan update: 3 focus groups planned for Feb '16, being facilitated by S. Genovese.
5. New Business:
 - a. Sue Brown and Steven Rose attended the meeting to discuss the two open Endowment Board Trustee positions. Motion made to appoint both to the Endowment Board, approved 5-0-0.
 - b. Approved to place poster in Lobby to promote Town Forest Fundraiser.
 - c. Request to purchase document scanner for \$2,325.00, to be paid out of the Endowment Fund. Approved 5-0-0.
6. Meeting adjourned at 9:05pm.

Submitted by H. Connor, January 19, 2016.