

Minutes September 8, 2009

The Board of Trustees held a public meeting at the Holmes Public Library on the 8th of September 2009. Attending were Chair Lisa Acuri, Secretary, Lisa Gilbert, Trustees Kim Cicone, Carol Julien, Library Director Debra DeJonker-Berry, Adult Services Librarian Jean Gallant .

Directors Report:

- Reviewed Directors report & discussed new programming possibilities, including Mass Memories RoadShow.
- Director would like feedback from Trustees on improvements to be made in Library.
- Library Floor plan reviewed and changes approved by trustees per Directors Report.
- Director working with Building Committee regarding roof repair, bids are due Friday, September 11th, 2009. Building Committee meets Tuesday 9/22 to review.
- 2 qualified resumes under review for Reference Librarian position
- Public computers in process of being upgraded
- Answering machine is still not working. HES signed a \$2000.00 contract with the same company, and Library will try to get assistance from contract provider.
- Kim Cicone will contact Friends to discuss Staff Appreciation (March/April 2010)

Old Business:

- Defibulator, Director approves having one placed in Library
- Trustees approve Library Master Plan points to be submitted by Director, adding one additional bullet : Alternative energy reference.

New Business

- Diane Wilmarth was discussed as a potential new Trustee. Diane will contact Town Hall and start paperwork process.
- Kim Cicone resigns as Chair. Lisa Acuri approved as new chair.
- Lions club will send information to Library regarding new sign
- Web site, Trustee page. Trustees approve putting names on website and addition minutes and directors report to site.
- Trustees approve proposal presented by Lisa Acuri representing Fairway Dr. Association to plant a tree in honor of Royce Whitaker. Director will speak with Rec and Parks Dept to discuss option of tree and location.

The next Trustees' meeting will be at 6:30 PM on 13th of October, 2009 at the Holmes Public Library.