

Henry Carter Hull Library -- Board of Trustees Monthly Meeting
Meeting Minutes
January 10, 2018

Present: Mary Gilbert, Lynn Hidek, Dianne Flynn, Meredith Adler, Christina Acampora, Dave Reynolds, Robert Igo, Ken McDonnell, Rich Santanelli

Absent: Phyllis McGrath, Pat McKiernan, Laurie Santos

Administrator: Maribeth Breen

Meeting was called to order by Rich Santanelli at 7:04.

- I. Minutes -- Dave made a motion to accept the minutes, Christina seconded, all approved, motion passed.
- II. Correspondence -- holiday greetings.
- III. Treasurer's Report -- Compilation Report, Investment Accounts, and Profit & Loss reports were reviewed.
- IV. Director's Report -- The library is sponsoring a presentation on January 11th at Town Hall called "We Have A Dream": The Untold Story of Anna Arnold Hedgeman. The book fund is going well. It is the library's 20th year in our current location, so we discussed ways of sharing and celebrating that milestone. Contests, marketing, and library events were discussed. Additionally, the Director and the Board are considering renovating the community room and the adjacent kitchen. The Board asked the Director to obtain estimates for the renovation. A new pet and animal policy was considered and discussed. After review, Robert made a motion to accept the policy, Mary seconded, all approved, the motion passed.
- V. Committee Reports

Building and grounds -- The town will be digging up the oil tank. The lighting upgrade has been completed, and some outlets are being updated to include USB ports.

- VI. Old business -- nothing to report.
- VII. New business -- Kentucky derby event to be held on May 5th at the library.
- VIII. Next meeting: Wednesday, February 14th at 7 p.m.

Mary made the motion to adjourn, Dianne seconded, all approved at 8 p.m.