

Henry Carter Hull Library Board of Trustees Monthly Meeting
Location -- Chip's Pub
March 13, 2019 Meeting Minutes

Present: Christina Acampora, Ken McDonnell, Lynn Hidek, Dianne Flynn, Rich Santanelli, Dave Reynolds, Michael Valenti, Michael Brochu, Phyllis McGrath, Mary Gilbert, Laurie Santos, Bob Igo, Meredith Adler

Administrator: Maribeth Breen

Meeting was called to order by Rich Santanelli at 7:01.

- I. Mary Gilbert made a motion to accept the minutes from the February Board meeting, Dianne Flynn seconded, the motion passed. Phyllis McGrath and Mike Valenti abstained.
- II. No correspondence.
- III. Treasurer's Report was reviewed. Fines continue to decline. The utility bill increased. Additionally, the book fund letter drive brought in much less money than usual.
- IV. Director's Report: Welcome to Michael Valenti, our new board member. National Library Week is April 8th through 13th. The library will be hosting many events that week. For instance, on April 8th we will have the talent from the new HGTV show, Former Glory, that is based locally. The annual craft fair is happening on April 13th. In other news, the library was approached by Eileen Smith, of Families Helping Families, about using the library for the venue for their next fundraiser. The board decided to continue the conversation with Families Helping Families. As a matter of policy, the library does not host fundraisers that do not directly benefit the library itself, however it might be possible to split the profits and have a joint fundraiser. The director also discussed the town budget. The Board of Finance voted for an additional \$10,000 cut to the library budget. The town has a chance to speak to these cuts at the town meeting on April 10th.
- V. Buildings & Grounds: The staff room/staff kitchen has been painted.
- VI. The library's Kentucky Derby party, Hats & Horses, will be on May 4th. The board voted unanimously to increase the price per ticket from \$25 to \$30.
- VII. Next meeting, April 9th at 7 p.m. (moved from the 10th)
- VIII. Christina made a motion to adjourn, Diane seconded, all approved at 7:46 p.m.