

March 14, 2018

Location -- Henry Carter Hull Library Conference Room

Henry Carter Hull Library Board of Trustees Minutes

Present: Meredith Adler, Dianne Flynn, Mary Gilbert, Robert Igo, Phyllis McGrath, Rich Santanelli, Ken McDonnell, Laurie Santos

Absent: Christina Acampora, David Reynolds

Administrator: Maribeth Breen

Meeting called to order at 7:00 p.m.

- I. Review and Approval of Minutes - Laurie made a motion to accept the minutes; Phyllis seconded, all approved, motion passed.
- II. Correspondence -- Pat McKiernan resigned from the Board after decades of service.
- III. Treasurer's Report was reviewed.
- IV. Director's Report --

Board of Finance voted to fund the library at last year's level. We discussed the Board's strategies for advocating for the library leading up to the vote.

The library was closed three days for the snow. Two trees came down in the storm.

The Board and the Director are considering improvements to certain parts of the 25 year old facility, to be funded by investments grown from previous donations. Simmons Quality Builders have drawn up plans for three areas of the building -- the kitchen next to the community room, the community room, and the small conference room. Additionally, we are adding a door back on the teen room. The Board is seeking estimates from other builders, as well.

V. Committee Reports

Kentucky Derby -- May 5th (5-7) is our one big fundraiser for the year.

The Board needs to organize baskets to raffle, appetizers and dessert, set-up, clean up. Rich Santanelli can't attend this year.

Building & Grounds

Some plumbing was fixed.

VI. Old Business

VII. New Business

Next Meeting: Wednesday, April 11, 2018 at 7 p.m.

Adjournment -- Ken made the motion, Phyllis seconded, all approved, motion passes at 7:58 p.m.