

Henry Carter Hull Library -- Board of Trustees Monthly Meeting
Meeting Minutes
May 9, 2018

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

Absent: Maribeth Breen, Christina Acampora, Mary Gilbert, Dave Reynolds

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

- I. Rich made a motion to accept the minutes, Phyllis seconded, all approved, motion passed.
- II. Correspondence -- none.
- III. Treasurer's Report -- Town Funding Levels from 2010 - 2018 were reviewed. In particular, we discussed the possibility of losing Sunday hours if the town referendum did not pass. Last year, Sundays from January to March brought in 1,713 visitors over 11 Sundays. During those hours, 4,024 items circulated. Additionally, we discussed our general funding. Currently, the funding we receive from the town does not even cover the operating expenses for the library. The library itself contributes over \$124,500 of our annual budget in the form of book sale profits, fundraising, and our trust.
- IV. Director's Report -- Maribeth Breen was not present for the meeting.
- V. Committee Reports -- none.
- VI. Old Business -- Hats & Horses, our Kentucky Derby fundraiser, was a success, bringing in \$3,565.00.
- VII. New Business -- The Board is hosting our annual staff luncheon on June 13th to celebrate library staff. Every Board member is encouraged to bring a dish to share.
- VIII. Next Meeting: Wednesday, June 13
- IX. Rich made a motion to adjourn, Dianne seconded, all approved at 7:31.