

Henry Carter Hull Library Board of Trustees Monthly Meeting
Location -- Henry Carter Hull Library Conference Room
October 10, 2018 Meeting Minutes

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

Absent: Phyllis McGrath

Administrator: Maribeth Breen

Meeting was called to order by Rich Santanelli at 7:00.

- I. Robert Igo made a motion to accept the minutes from the September 12, 2018 meeting, Diane Flynn seconded. The motion passed.
- II. Correspondence -- Thank you cards.
- III. Treasurer's Report was reviewed. Investments and Profit & Loss reports were discussed.
- IV. Director's Report: The community room has been painted and various upgrades have been made, including shelving. The kitchenette adjacent to the community room has been completely renovated by Vic Caprio. It will now serve as a cooking/serving space for community room events as well as a place to run programming (kids' cooking, etc.). The ACLB (Library Board) annual meeting is coming up on November 2nd. We will be celebrating the 20th anniversary of our tenure in this building on November 14th.
- V. Committee Reports. Building committee -- carpets were cleaned and window were washed.
- VI. Next meeting November 14, 2018 for 20th Anniversary Party!
- VII. Christina made a motion to adjourn, Diane seconded, all approved at 7:46 p.m.