

Board of Trustees of the Southborough Library

DRAFT Minutes of Regular Board Meeting

February 17, 2015

Chair Jane Smith called the meeting to order at 6:07 p.m.

Attendance: Trustees - Margarite Landry, Judy Budz, Nancy Mayo, Vice Chair Richard Wallace, Chair Jane Smith, and Secretary Nicole De Bonet – were present. Also present: Private citizen Nicholas Remillard, Director Ryan Donovan, Advisory Board Member Sam Stivers and minor Sebastian De Bonet.

Minutes: Not reviewed.

Director's Report: Director Donovan has completed his Library Management course.

Ingram invoices are an issue again. The Director is looking to divert some of the ordering from Ingram to other vendors with fewer invoicing issues.

Margarite raised concerns regarding the amount of snow in parking lot. The major concern being flooding when the snow begins to melt, other concerns include safety. Request that DPW come by and do another clearing.

Burnet House forum: Burnet House Friends are planning a meeting with an historical architect. A FAQ was created and is quite informative. Ryan will send further information when dates are solidified.

Strategic committee has been formed and will begin meeting soon. Well represented by Library patrons of most demographics, but would like more representation from Teens or other younger patrons.

Budget Discussions: Budget is on track year to date.

Discussions: Nicole and Richard will work on graphs and presentation for Advisory.

Revised budget from TA and Accountants was again discussed and a motion to reconsider was made that passed unanimously. All agree that a financially responsible budget was submitted. Trustee Budz moves to concede \$500 from material line, while maintaining the salary line. Motion passed 4 to 1.

Meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Nicole De Bonet, Secretary
Library Board of Trustees