Board of Trustees of the Southborough Library

DRAFT Minutes of Regular Board Meeting

March 15, 2015

Chair Jane Smith called the meeting to order at 5:59 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: Director Ryan Donovan and Advisory Board Member Sam Stivers.

Director's Report: The book drop is damaged from being installed poorly. It was not placed on a level spot and the door needed to be dragged on the pavement to open. Now the door and hinge are damaged and the lock is difficult to engage.

The library belongs to a newspaper consortium with 9 local libraries with an increasing cost each year. Moved and accepted to continue as a member of the consortium.

First strategic committee happened and was successful. There are 14 official members. The focus groups plan to look at Usability, Technology and a Building Assessment.

Budget Discussions: Budget is on track year to date.

Discussions: Town Meeting presentation was discussed. Trustees used on-line calculator to determine 'benefit' of library to town. Richard will add the data to the presentation and update information. Discussion in Town Meeting should focus on

- Safety
- Staffing
- Maintaining services
- Improving efficiency

Friends are willing to show support for the Library budget at Town Meeting if needed.

Meeting was adjourned at 7:09 p.m.
Respectfully submitted,

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Nicole De Bonet, Secretary
Library Board of Trustees