

2009

Present: Nancy Baron, Bill Heuer, Jim Pond, Cathy Soucy, Laraine Worby

Also present: Leslie McDonnell, Director

Absent: Pat Fuller,

Minutes from September approved.

Director's Report:

1. Science program for middle-schoolers only had 1 attendee. We will suspend programs for this age group
2. The new cleaning company started and is doing a good job
3. Final grant report filed for Middlesex Savings
4. New bike rack installed by Highway Dept.
5. Overdrive audio books launched without problems.
6. Petition for state certification filed.
7. Leslie and Jennifer worked with some teachers for a poetry workshop funded by the HEF.
8. Phone system – the cabling is done; phones have been ordered. We are a bit behind schedule and not sure when they will be ready. We are going to be the test system for the town.
9. Self-checkout – The Friends will pay for this. We need a CPU, touch screen, barcode scanner and receipt printer in addition to Minuteman license to connect to III, totaling about \$5000. Trustees voted unanimously to initiate this upstairs and try for a grant for downstairs after the first one is up and running.
10. Hot water heater broke; the cost is between \$800-\$1000 to fix.
11. Budget – There may be some cuts town wide for the balance of FY'10. FY'11 – may be same as this year (around a 4% cut). Leslie may have more info after the all-boards meeting.
12. Conflict of interest law changes – all staff and trustees will need to complete an online test by April.
13. Open meeting law changes – may need to post agenda in addition to meeting date.
14. Regional issue – regions will be consolidating by July 2010 and face a 28% cut. Affected will be delivery, databases and interlibrary loan.

Friends update:

Annual meeting had about 8-10 members.

There will be fall fair on the library lawn on Saturday, Nov. 7 to distribute info that was to have been given out at Celebrate Holliston.

New Business:

1. Five-year plan ends this year. Most items have been accomplished.
2. Phil Waterman, an academic librarian, may be interested in the upcoming open Trustee seat. He will be invited to a meeting.

Next meeting: December 16th

Meeting adjourned at 8:30

Respectfully submitted, Laraine Worby