

Minutes from Board of Library Trustees Meeting
January 19, 2011

Present: Pat Fuller, Jim Pond, Nancy Baron, Phil Waterman, Cathy Soucy, and Library Director Leslie McDonnell

Absent: Bill Heuer

Minutes: Jim motioned to accept the minutes from the December 15, 2010 meeting. Pat seconded and all in favor.

Director's Report:

1. A general discussion was held regarding the Reference Department of the library, including current and anticipated changes taking place regarding the materials themselves, the evolution of technology and demand as it relates to current materials, and a reappropriation of budgetary allocations.
2. FY '12 Budget -
 - a. Guideline is level-funded with no raises.
 - b. A discussion was held about capital improvements to the library and how they affect the library budget now and will in the future.
 - c. Phil made a motion to accept the proposed library budget. Jim seconded, all in favor.
3. The Friends of the HPL have purchased new furniture for the Children's Room, including couches, a coffee table, and racks for readalongs, big books, and puppets.
4. An intern from Simmons College will be working during the spring semester to catalog and possibly digitize the local history collection.
5. Bourn Room desk - continues to reside at the Holliston High School and will remain there for the foreseeable future
6. Leslie is planning to purchase a spare UPS from gift account to have on-hand in case the first makes an unexpected demise
7. Local Authors Night, January 22 - many local authors coming, and hopefully will be well-attended and enjoyed by the public.

Next Meeting: February 16, 2011, 7pm

Cathy motioned to adjourn, Nancy seconded, all in favor. Adjournment: 8:15pm.

Respectfully submitted, Cathy Soucy

