

Holliston Public Library
Library Trustees Meeting - June 15, 2011

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

Jim motioned to approve the minutes from the last meeting, held on May 11, 2011. Nancy seconded; all in favor.

Director's Report:

1. A switch to FIOS was made for circulation and public computers (faster)
2. A new light fixture and file cabinet has been added to the local history room.
3. Holliston Patch is listing the top three requested items on its website each week.
4. Interviews are ongoing for the Children's Librarian position
5. Nancy motioned for election of the Trustee officers and Cathy seconded. Election of officers: Jim Pond, Chair, and Phil Waterman, Vice Chair. Jim motioned to accept the election results and Pat seconded; all in favor.
6. Discussion was held regarding the possibility of replacing the lower door, which has been expensive to continue repairing. After a discussion of budget, Phil motioned that we replace the door. Jim seconded; all in favor.
7. Various improvements to the library include replacement of the sink in the adult bathroom, runners in the downstairs lobby, and the blinds were cleaned after 11 years.

Next Meeting: September 14, 2011

Phil motioned to adjourn. Nancy seconded, all in favor. Meeting adjourned at 7:48pm.

Respectfully submitted,

Cathy Soucy