

Holliston Public Library
Library Trustees Meeting - September 14, 2011

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

Pat motioned to approve the minutes from the last meeting, held on June 15, 2011. Jim seconded; all in favor.

Director's Report:

1. Tracy Alexander, new children's librarian, started in August and is doing well.
2. Leslie re-appointed as liaison for Minuteman special interest groups and to steering committee.
3. Library resumed 10am weekday openings and 10-4pm on Saturdays as of Sept 10th.
4. Minuteman on schedule for move to paperless system. Barcode duplicator is in use and 90% complete in getting codes on outside.
5. Leslie has requested \$3500 for temporary roof fix.
6. Lower door has been replaced. Book drop rust has been waterproofed. Upper path has been paved. Widows, blinds, rugs have been cleaned.
7. Discussion on need to pave lower children's/handicapped pathway. Leslie will discuss with highway.
8. Bourne room light, purchased by FOL, needs to be installed.
9. Restroom sink needs to be replaced.
10. Highway needs to paint lower door before winter. Leslie will followup.

Discussion:

1. NELA Conference: FOL pays for registration. Agreed to pay interested staff for the day.
2. Speed Reads: We decided to go to 14 days for all speed reads and (former) 7-day books.
3. Holiday Stroll: Agreed Gingerbread project would not be feasible. Cathy volunteered to assist Leslie in regular stroll activities.

4. Low level problem. Patron threatening to sue library for not printing a word document. Patron has a history of similar actions with town. Agreed to leave situation with Leslie notifying Paul.

Friends Update:

1. FOL donated \$1K for books & \$500 for children's.
2. Intro to Tracing Family Tree will be handled by Historical Society rather than FOL.

Other Business:

1. E-book reader demo scheduled for 7pm on Oct 4

Next Meeting: October 19, 2011

Adjourned at 8:45. Jim moved, Pat seconded.

Respectfully submitted,

Bill Heuer