BOARD OF LIBRARY TRUSTEES
MINUTES OF MARCH 15, 2010 MEETING

CALL TO ORDER: The meeting was called to order at 6:34 by the Chair.

PRESENT: Pam Gill, Teresa Lyons, Mary Ellen Picardi, Beth Spellman,
                  Joanne Vannah, Mary O'Connell and Ewa Jankowska.

CHAIRMAN'S RPT.   The Chair wants to gather as much pertinent information as
                  possible to present an accurate program for Information Night on
                  March 29th. Suggestions are discussed as to what information
                  should be displayed on a power point presentation. The Trustees
                  would like to gather comparable information on the surrounding
                  communities budgets for their Libraries

                  Pam states that she will be attending the next Finance committee
                  meeting.
                  The MLTA has mailed invitations directly to Trustees homes for
                  an upcoming symposium on Violence in Libraries to be held on
                  April 10th at the MBLC. Mary Ellen Picardi and Pam Gill are
                  interested in attending. There is no charge for this seminar.
                  Contained in this seminar will be new safety and security issues
                  confronting library employees and patrons which are of great
                  interest to our library.

                  Ewa states that she and Mary attended Legislative Day at the State
                  House in Boston.
                  Ewa would like to send invitations to the upcoming Information
                  Night to our State Representatives.

                  Pam asked Joanne Vannah to discuss the results of her recent
                  meeting with the School Department Business Manager, relative to
                  the 3 million dollar green school grant that may be available to the
                  schools if the Library becomes recertified.

She defines MGL Chapter 312, authority to spend capital outlay funds. She also discussed the possibility of pairing with the Alternative Energy Committee to make a proposal for energy revenues to go to the School Department in perpetuity with a partial investment of the 3 million dollar grant.

ADJOURNMENT: On a motion made by Mary Ellen Picardi and seconded by the Chair, the meeting was adjourned at 9:10 p.m.

NEXT MEETING: The next meeting will be held on March 29, 2010 at 7:00 p.m.

Respectfully submitted,

Linda Duffy
Clerk