

BOARD OF TRUSTEES
MINUTES OF NOVEMBER 19, 2009 MEETING

CALL TO ORDER: The meeting was called to order by the Chair at 5:48 pm.

PRESENT: Pam Gill, Joanne Vannah, Pat Fish, Terry Lyons, Beth Spellman and Mary O'Connell.

TREAS.RPT. The Treasurer's Rpt. was not available and will be read at the next meeting.

SECY'S RPT. The Secretary's Report of October 19, 2009 was read but not voted on because all that were present for that meeting were not in attendance during this meeting.

CHAIR'S RPT. The medical status of the Interim Director was discussed. Terry Lyons said that she met with Personnel Director, Fran Trainor who explained that Ewa will have until the end of February if she used all her sick and vacation and personal time left.

Further, there is a possibility that we could request fellow Town Employees to donate sick time to add to her bank if needed. Also, Ewa does have a disability plan that will begin to pay her after 14 days at a rate of \$1,000.00 per month. She can only use this after exhausting all available time.

Ewa would have to work a minimum of 25 hours per week to remain in the retirement system.

Workshop updates were provided by Pam Gill.

The Worcester Public Library has its own store that is run by the Friends, who sell some antique books, book marks and other items. A fund raiser for a "Cook Book Sale" was discussed by using cook books collected.

We will hold a Valentine Fudge Sale as we did last year.

Friends need to be reinvigorated. Suggested items would be:

1. Give a Membership Card.
2. Discount at Book Sale.
3. Quarterly Newsletter.
4. Develop a Book Worm Logo.

2.

A Birthday Party to celebrate the Library's 90th year is a suggestion by the Chair.

Book Prospector: is a service that allows you to scan your books and place a value on them to sell to them.

We would like to hold a Friends Info Program on Saturday, February 6th to get people interested in membership.

We will decorate the Library for the Holidays to make the building an attractive and friendly place.

The Garden Club will be present at the December 12th Patron Holiday Party to help the children with a craft.

ADJOURNMENT: On a Motion made by Pat Fish and seconded by the Chair, the meeting was adjourned at 8:30 pm.

NEXT MEETING: The next meeting will be held on Monday, December 7th at 6:00 pm.

Respectfully submitted,

Linda Duffy, Clerk