

BOARD OF LIBRARY TRUSTEES
MINUTES OF JANUARY 4, 2010 MEETING

- CALL TO ORDER: The meeting was called to order at 6:25 p.m. by the Chair.
- PRESENT: Pam Gill, Terry Lyons, Mary Beth Spellman, Mary Ellen Picardi, Joannah, Pat Fish, Mary O'Connell and Ewa Jankowska..
- TREAS.RPT. The Treasurer's Report was read. A Motion was made and seconded by the Chair to accept the report. Vote 6 for / 0 against.
- CHAIR'S RPT. The Chair would like to dispense with the Chairman's Report and instead discuss the plans for the FY11 budget process. The meeting was turned over to Terry Lyons and Joannah.
- VICE CHAIR Terry Lyons discussed the strategy that the Board of Trustees proposed to present to the Town Manager. The goal will be for the Library to be recertified at the earliest possible date. Discussion was held on the proposed budget.
- Joannah discussed the "Special Legislation" that would be needed to have the Library recertified as well as the Chapter 312 "Green School Grant" of 3 million dollars that Rep. Mark Falzone had stipulated that he would go after only if the Town fully funded the Library for recertification.
- ADJOURNMENT: On a Motion made by Mary Ellen Picardi and seconded by Pat Fish, the Meeting was adjourned at 8:45.
- NEXT MEETING: The next meeting will be held on February 1, 2010 at 6:00 p.m.

Respectfully submitted,

Linda Duffy
Clerk