

Weston Public Library Board Meeting
June 6, 2017

PRESENT: Amy Sanborn, Anne Hunt, Barbara Groves, Pam Kersey, Amy Jansen, Lynne Langlois, and Jonathan Luiz

GUESTS: Susan Richard and Chris Nolan

ABSENT: Michael Bellacosa, Denis Toner and Rick Ross

Chairman Sanborn called the meeting to order at 7:45 PM. Member Jansen moved to go adjourn the meeting. Member Kersey seconded the motion. The motion passed unanimously.

At 10:08 PM., Member Groves moved to reconvene the Board meeting. Member Kersey seconded. The motion passed unanimously. Our guests left.

TREASURER'S REPORT

Treasurer Kersey said that there will be a full report next month. Children's and Teen Librarian Petrino requested a check for the summer reading program set to begin June 23. Repair work on the piano has also been completed to the point that the piano is ready for the upcoming recitals. Jim Birch will complete the final repairs and submit an invoice upon completion.

SPACE PLANNING

Chairman Sanborn gave an update on the renovation project. An order has been placed for additional carpeting for the Children's Room. The signage plan needs to be modified to reflect the shelving units as installed. Chairman Sanborn has requested an "as-built" shelving plan from PGA. Creative Library Concepts will have its installer repair the screws in the Senator chairs as a number fell out. When the repairs are complete, the final bill will be paid. Chairman Sanborn is meeting with Town Administrator Luiz to finalize all outstanding aspects of the renovation project and other items related to the building such as weather stripping for the doors and some electrical work that needs to be done (such as the mezzanine exit sign—needs an emergency light, and emergency lights in the bathrooms.)

DIRECTOR'S REPORT

On June 2nd, all the applications for Director were due. We will be meeting on June 10th and possibly the 13th to review the applications. Call-backs will be on the 19th and 20th. The Quilting Guild wanted to charge a fee for their speakers. This is not allowed under current Library policy. Such policy issues will be brought up with the new director. The summer reading program will begin on June 23rd.

The service award to a rising senior(s) will be given out next fall. Any Page who is receiving a salary should not be eligible for the award unless they have “made a most significant contribution to support and enhance the Mission Statement of the Weston Public Library” beyond the responsibilities required of a Page.

Chairman Sanborn has been working with the Town Administrator on the FY '16/'17 budget to correct postings to incorrect accounts for Library funds. The amounts that are over for Professional Development and Travel may be reimbursed to the Town from the Director's Fund.

FRIENDS

Chairman Sanborn reported on the recent Friends meetings.

On July 18 there will be a Play with Your Food.

The New Yorker program is going well.

The Lachat Farm will be hosting an Animal Embassy.

The Friends have requested more storage space to keep the books for the next book sale. It will be discussed next week at their monthly meeting.

There were \$2,306.87 in expenses from the re-opening. This expense will be split with the Friends.

MINUTES

Tabled until next month.

NEW BUSINESS

The Library has received a donation of Neilly maps. They are numerous and it will have to be determined if we have space to display them and if this is an appropriate use of the space.

OLD BUSINESS

We are still trying to organize an astronomy program for the fall.

The next Board meeting will be June 27.

Member Groves moved to adjourn. Member Jansen seconded. The motion passed unanimously. The meeting adjourned at 10:49 PM.

Respectfully submitted,

Anne Hunt
Secretary

Approved June 27, 2017