

Library Board Meeting
Tuesday, October 5, 2010
7:45 PM
Board Conference Room

Present: Director Atkinson; Members: Henderson, Bellacosa, Langlois, Sanborn, Doran, Hunt and Straczek; Guest: Ellen McCormick.

Chairman Sanborn opened the meeting at 7:56 PM.

Director's Report.

Director Atkinson announced:

- A generous donation of 13 foreign dvds.
- The annual report is filed at Town Hall. Copies were distributed.
- New boardroom table is now covered in glass.
- Roofers have been offering remarkable service in repairing the roof.
- Triple S will repair and clean Community Room Drapes for \$125.00.

Friends of the Library:

Chairman Sanborn attended the last Friends meeting. There is \$49,000 on hand in the treasury. She announced programs that are coming up:

- Friday, October 22, there is an event that will act as a membership drive for The Friends.
- A new color copier has been ordered.
- The issue of how the Friends' patrons can reserve a space for an event was discussed.
- Members of the Board and the Friends will meet to discuss this further.

Minutes:

Minutes for September, 2010. Moved to approve by L. Langois. Approved as amended.

Programs:

Astronomy program will be held on November 12 at the Middle School.

Old Business:

The Board discussed methods to collect email addresses of our patrons.

New Business:

Joan Henderson will make contact with people at the Senior Center to see whether they would like to accept the old conference table.

Lynne Langlois moved to adjourn. Joan Henderson seconded. All voted to approve.
The meeting was adjourned at 9:27 PM

Respectfully submitted,
Deirdre Doran
Secretary