

Weston Public Library
Board Meeting
March 2, 2010
Held in Board Meeting Room

Board members present: Michael Bellacosa, Deirdre Doran, Marilyn Parker, Denis Toner, Johanna Stryszak, Joan Henderson, Lynn Langlois, Amy Sanborn, Anne Hunt, Jane Atkinson

Chairman Sanborn called the meeting at 7:52 PM

Minutes: Approved as amended with motion by Ms. Henderson. Passed unanimously.

Treasurer's Report: Ms. Stryszak presented a monthly financial data sheet, which showed a small increase in funds. Report approved with a motion by Ms. Langlois. Passed unanimously.

Director's Report: Director Atkinson reported that there has been a problem with heat. On a Friday snow day, staff was sent home at 3 PM. There was concern about heat for staff on the succeeding Saturday.

The director described Selectmen's meetings regarding the library budget. The Board discussed the matter of bequests and how the donors shall be identified.

For the next meeting, director will provide an accounting of how moneys are presently being spent. Ms. Atkinson described her process for ordering books. She produced copies of publications of book reviews. The Board discussed matters of how selections are made. The Director described how books are ordered and paid for.

Friends Report: Jane read a copy of the minutes from the last meeting. The Board discussed the contents.

Old Business: The Board discussed the following: Can we create an online request form? How are patrons' requests met?

Sense of the meeting: To delegate the decision regarding a conference table and chairs to members Langlois, Stryszak and Director Atkinson.

Board members discussed the need to find ways to publicize library offerings. If a Board member misses a meeting, the Director will have copies of materials for members to pick up at the library.

Long range planning. Chairman Sanborn read form ACLB on Trustees' responsibilities. The Board discussed the need for a strategic plan. Discussed the process and the work involved in creating such a plan. Motion to form an exploratory committee was made by Ms. Doran. The motion passed unanimously. Members of the Sub-Committee to explore

ideas regarding how to start a strategic plan will include: Amy Sanborn, Deirdre Doran, Anne Hunt, Marilyn Parker.

Member Stryzak moved to adjourn. Passed unanimously. Meeting adjourned at 9:45 PM

Respectfully submitted,

Deirdre Doran
Secretary