

## **Minutes of Holliston Public Library Board of Trustees Meeting – November 9, 2016**

Present: Nancy Baron, Bob Ostrow, Jim Pond, Bill Heuer, and Pat Fuller. Also present was Leslie McDonnell, Library Director.

Nancy motioned to accept the meeting minutes from the October 19, 2016 meeting; Bob seconded; all in favor.

### **Director's Report**

- Leslie attended a program on the Commonwealth E-Book collection. Cost-benefit is not worth doing at this time.
- The library's request for \$35,000 for the HVAC system was appropriated at Town Meeting on October 24, 2016. Bids are due November 10.
- The job description for the position of Library Director had no further comments from Jeff Ritter. Pat moved to accept the description. Nancy seconded. Unanimously approved.
- The restroom vandalism issue appears to have been resolved. Police have warned the young men involved and there have been no further incidents.

### **Other Business**

- The town was establishing a "bad weather" policy for all departments. Since the library has long operated with its own policy they have agreed to let the library continue with its own practice which has not been problematic.
- Three trees outside the Children's Room have inexplicably disappeared. Tracy observed someone cutting them down but did not recognize the perpetrator. Since at least one tree was known to have been diseased and the garden club had intended to do some landscaping in that area, it is assumed that this is related. Leslie will be following up.

### **Friends Update**

- There have been no complaints about the policy change to allow for a \$5 fee for craft programs.
- Jamie, the scout working on the Story Trail was looking for help this coming weekend in order to install the reading stations on the Rail Trail.
- The Friends have approved and appropriated \$100 to add Patriot's Hall to the Museum Pass collection at the library.

**Next Meeting Date:** Wednesday, December 7 at 7pm at the Holliston Public Library (room TBD). Pat made a motion to adjourn. Nancy seconded the motion. All in favor. Meeting adjourned at 7:40pm.

Respectfully submitted,

Bill Heuer