

Ashland Town Library Minutes for April 30, 2013 (Draft)

Those in attendance: Lynn Davis, David Ruell, Alice Staples, Sara Weinberg and Tom Samyn.

The meeting was called to order at 5:59pm.

Minutes for March 21, 2013 meeting were approved as written.

Director's Report

- The Park and Recreation after school program is utilizing the library on Thursday afternoons. They are meeting in the children's room.
- There will be a Department Head meeting on May 3rd.
- The Friends of the Library are meeting on May 9th.

Treasurer's Report

- As of March 21, 2013 the checking account balance was \$7232.85.
- Other Funds
 - Computer Fund: \$790.01
 - Donations: \$5615.74
 - Patron Fees: \$ 541.96
 - Copy Fees: \$393.06
- We spent close \$198 on fire-extinguishes, signs and emergency exit light bulbs. Usually this expense is paid for by the Scribner Trustees, however, last year they refused to pay the bill. In order to remain fire code compliant we paid this year's bill from our budget. Other expenses were usual library purchases.
- We received \$6500 of our appropriation.
- MVSBS renewed their Book of the Month Club program with a donation of \$500. David deposited the \$500 into the donations fund.

Old Business

Next Step with the Scribner Trustees

- Alice will write a letter to the Scribner Trustees inviting them again, to attend our May meeting to discuss opening the locked rooms on the second floor.

New Business

Review of Building Visits

- Tom Samyn provided input on the three sites we toured and gave his opinion on the viability of each one. He made suggestions for the next steps we should take to secure a town library that meets our needs. We discussed possible changes that would support a future library and decided to ask Mr. Samyn for an estimate to design a conceptual plan to expand the current library.
- From the Attorney General's office we received a document listing upcoming seminars. David will attend the May 13th seminar for Library Trustees sponsored by the Charitable Trust Unit.

Our next regularly scheduled meeting will be held on Tuesday, May 30, 2013 at 6:00 pm.

The meeting was adjourned at 7:46 pm.

Respectfully submitted,
Lynn Davis, Secretary