

Minutes of January 31, 2017  
Hanson Public Library Board of Trustee Meeting  
Hanson Public Library  
132 Maquan St. Hanson, MA 02341

In attendance: Jen Hickey, Corinne Cafardo, Joanne Estes, Linda Wall, Dianna McDevitt, Gret Lozeau & Karen Stolfer. Jen Hickey called the meeting to order at 6:32PM.

Linda Wall made a motion to accept the minutes of the January 17, 2017 meeting. Motion seconded by Joanne Estes. After discussion, the minutes were approved as corrected.

REPORTS – none

OLD BUSINESS

FY18 Budget Proposal

Linda Wall made a motion to accept the Expenditure Budget Report FY2018 as proposed by Karen Stolfer. Gret Lozeau seconded the motion. All Trustees are in favor of the proposal.

NEW BUSINESS

Library's Report for Annual Town Report

Dianna McDevitt made a motion to accept the Library's Report for Annual Town Report. Corinne Cafardo seconded the proposal. All are in favor of the proposal.

Air Quality Concerns – Karen Stolfer reviewed the proposal for American Environmental Consultants, Inc. which was sent to Bob Curran, Building Inspector. Linda made a motion to go ahead with the proposal. Corinne Cafardo seconded the motion. All are in favor of the proposal.

Library Updates – Dianna McDevitt made a motion to accept the Annual Report to the town written by Karen Stolfer, Interim Library Director. Corinne Cafardo seconded the motion. The motion passed unanimously. Karen Stolfer also reviewed the upcoming programs the library is sponsoring.

Library Foundation – Linda Wall reviewed the upcoming events. The events are as follow: Author Steven Puleo, Jazz in the library, Staff Appreciation Dinner, Yoga at the Library, a banner for the Foundation and lastly, the purchase of a Notebook with cart for storage to be used for events.

Corinne Cafardo made a motion to adjourn the meeting at 7:43PM. Dianna McDevitt seconded the motion. All are in favor.

Submitted by Corinne Cafardo, Secretary