

Minutes of February 28, 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, & Karen Stolfer. Jen Hickey called the meeting to order at 6:35PM.

Linda Wall made a motion to accept the minutes of January 31, 2017 meeting. Motion seconded by Joanne Estes. All in favor.

REPORTS

Monthly Statistics- Karen Stolfer reviewed the Monthly Statistics Report as received from the SAILS Library Network.

OLD BUSINESS

Air Quality Concerns – Karen Stolfer confirmed testing had been done in the library and we are currently waiting for the response.

NEW BUSINESS

Articles for May 2017 Town Meeting - Karen Stolfer informed the Trustees there aren't any Articles for the May 2017 meeting. Karen will be contacting Merry Marini about reviewing with FinCom the needs of the library.

Open Meeting Law – Karen Stolfer informed the Trustees a list of handouts needs to be included in the Minutes.

Library Phone System – Karen Stolfer explained to the Trustees the issues the library has been having with the current phone system. Wires are getting wet which need to be replaced and patrons cannot hear the staff on the phone. Karen will check with Town Hall see what company upgraded their phone system. She will also contact Verizon & Comcast.

Community Room Policy – The Hanson Public Library-Senior Center Community Room Policy was reviewed by Karen Stolfer. A discussion followed with changes may need to be made in the policy as well as the Application. This topic will be re-visited at the next Hanson Public Library Trustee Meeting.

Annual Family Fun Day in honor of Nancy Cappellini – Karen Stolfer reviewed what the library staff would like to do in honor of Nancy Cappellini. After some discussion it was decided that Karen Stolfer will go back to the staff to review timing of the event, details of the day, etc.

Library Updates – Karen Stolfer reviewed upcoming events which include Kids Painting Class, Kids Sewing Class, Anxiety and Kids: Strategies to Survive and Thrive, Babysitting Course, CPR Friends and Family Course, Yoga Classes, Beginning Watercolor Painting Classes, Storytime, Music & Movement & Book-to-Movie Discussion.

Library Foundation – Linda Wall reviewed the upcoming events which include Irish Step Dancing with the Haley School of Irish Dance and the Beer Fest 2017 – Bites & Brews. In previous discussion on the purchase of a MAC Notebook, the Hanson Public Library Foundation had voted to spend up to \$2,500. Dianna McDevitt made a motion to increase the dollar amount to \$3,500.00 for the purchase of a MAC with software. Jen seconded the motion. All are in favor to increase purchase price to \$3,500.00. Karen Stolfer will make the purchase and the Foundation will reimburse the library.

Dianna McDevitt made a motion to adjourn the meeting at 7:35PM. Corinne Cafardo seconded the motion. All are in favor.

Submitted by Corinne Cafardo, Secretary

List of Handouts

Agenda

Minutes of January 31, 2017 meeting

Open Meeting Law Records

Senior Center Community Room Policy

Annual Family Fun Day in honor of Nancy Cappellini

Library Updates