

Minutes of March 28, 2017  
Hanson Public Library Board of Trustee Meeting  
Hanson Public Library  
132 Maquan St. Hanson, MA 02341

In attendance: Jen Hickey, Linda Wall, Dianna McDevitt, Karen Stolfer & Corinne Cafardo.

Jen Hickey called the meeting to order at 6:33PM.

Linda Wall made a motion to accept the minutes of the February 16, 2017 meeting. Motion seconded by Jen Hickey. All are in favor.

Linda Wall made a motion to accept the minutes of the February 28, 2017 meeting. Motion seconded by Dianna McDevitt. All are in favor.

Dianna McDevitt made a motion to accept the minutes of the March 16, 2017 meeting. Motion seconded by Linda Wall. All are in favor.

REPORTS – none

OLD BUSINESS

Air Quality Update – Karen Stolfer informed us the report is complete and nothing of significance was found.

Reference Librarian Job Description – Linda Wall made a motion to accept the Reference Librarian's Job Description as updated. Dianna McDevitt seconded the motion. All are in favor. The position will be posted internally & externally by Karen Stolfer and Mike McCue. The job posting will include the salary range of \$17.00 to \$28.00 hourly rate.

Annual Family Fun Day in Honor of Nancy Cappellini - Karen Stolfer reviewed the outline of the day's events to be held on Friday, April 21, 2017.

Karen Stolfer informed us that John Gallagher will be speaking on May 21<sup>st</sup> at 3PM. His latest book is 'A Monument to Her Grief.'

NEW BUSINESS

Meeting with Finance Committee – Karen Stolfer reviewed the letter to be presented to the Finance Committee regarding the library's request for restoration of hours to be revisited again.

Foundation Updates – Linda Wall informed us the Dell Notebook is ready to use. Dawn Tripp will be speaking on April 9, 2017. Her book is 'Georgia.' The Jazz in the Library event will take place April 28, 2017.

Corinne Cafardo made a motion to adjourn the meeting at 7:04PM. Dianna McDevitt seconded the motion. All are in favor.

Submitted by Corinne Cafardo, Secretary

List of Handouts

Agenda

Minutes of February 16, 2017

Minutes of February 28, 2017

Minutes of March 16, 2017

Reference Librarian Job Description

Reference Librarian Salaries Sheet

Nancy M. Cappellini Family Fun Day Flyer

Letter to Fincom Committee dated 3/20/2017