

Minutes of April 25, 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, Joanne Estes, Karen Stolfer & Corinne Cafardo.

Jen Hickey called the meeting to order at 6:38 PM.

Linda Wall made a motion to accept the minutes of March 28, 2017 meeting. Motion seconded by Dianna McDevitt. The motion passed with all in favor.

REPORTS – none

OLD BUSINESS

Reference Librarian Job posting update – Per Karen Stolfer, the position has been posted in the Whitman-Hanson Express, Town website, MBLC, Simmons College & List Serve for libraries. Application deadline is April 30, 2017. Applications will go to Mike McCue, Town Administrator. Both he and Karen Stolfer will review them and conduct the interviews.

Mac laptop update – Final cost of the new laptop with Apple Care and Photo Shop is \$3118.07. Programs have been installed and the laptop has been received.

Building Updates – Karen met with Mike McCue & Mary Collins. Mike will be speaking with Bob Curran. C & S Refrigeration will be contacted for HVAC.

NEW BUSINESS

Floor Cleaning – Karen Stolfer reviewed the proposal from Tully's Cleaning Co. Linda Wall made a motion to have Tully's Cleaning Co. clean all the carpets in the whole building plus the Community Room floor will be stripped & refinished along with the tile floor for the quotation price of \$1327.50. Jen Hickey seconded the motion. The motion passes with all in favor. Funds will come from the Building Line.

Needs Assessment & Feasibility Study – Karen Stolfer is contacting MBLC to see where the library is with the grant for Needs Assessment & Feasibility of the library.

Library Updates – Karen Stolfer will see who to contact regarding the restoration of hours for the October Special Town Meeting. We would like to open the library on Wednesdays from 9 AM to 5 PM.

Mike McCue is having a Japanese Dogwood planted at the entrance way to the Senior Center & Library. Les Wyman will oversee the planting of the tree. Linda Wall made a motion to take the previously approved \$2,000.00 for landscaping from either the Building or State Aid line per Karen Stolfer's decision and have Karen arrange for the landscaping work. Joanne Estes seconded the motion. The motion passed with all in favor.

John Gallagher will be speaking at the library on May 21st at 3 PM. His latest book is 'A Monument to Her Grief.' Linda Wall offered the Foundation to help.

NBC Universal expressed an interest in filming in the library. Due to the short notice, the offer was decline. A policy will need to be created to cover such situations.

Betsey Blake passed away. Karen Stolfer will work with Betsey's daughter on how to use the \$1,100.00 in memorial donations.

Community Room Policy – policy is being worked on.

Discussion - regarding a new Defibrillator. Karen Stolfer will speak to Mike McCue.

Foundation Updates – Linda Wall reminded us about the Jazz in the Library event on April 28, 2017.

Mary Waters-Sayer will be discussing her book *The Blue Bath* on Friday, May 12, 2017.

The \$1525.00 in memorial donations for Thomas Moore Jr. will be used to fund the '1000 Books Before Kindergarten' program.

Georgia O'Keefe author talk - Dawn Tripp will be discussing her book *Georgia, A Novel of Georgia O'Keefe* on Sunday, April 9, 2017 at 3:00 PM.

Corinne Cafardo made a motion to adjourn the meeting at 7:54 PM. Jen Hickey seconded the motion. The motion passed with all in favor.

Submitted by Corinne Cafardo, Secretary

List of Handouts

Agenda

Minutes of March 28, 2017

Tully's Cleaning Co. Proposal

HPL Building Program 2007 Planning for the Future