

Minutes of June 27, 2017
Hanson Public Library Board of Trustee Meeting
Hanson Public Library
132 Maquan St. Hanson, MA 02341

In Attendance: Jen Hickey, Dianna McDevitt, Gret Lozeau, Joanne Estes, Corinne Cafardo and Karen Stolfer.

Jen Hickey called the meeting to order at 5:30PM.

We reviewed the minutes of the 5/23/17 meeting. Corinne Cafardo made a motion to accept, seconded by Linda Wall, the motion passed with all in favor.

REPORTS

Financial Report – Karen Stolfer spoke with Todd Hassett. We don't have to vote on the Reserve Fund. We are all set with the budget. The electric bill is up by 30% & Karen Stolfer will check into this. Karen Stolfer will report back to us next month.

OLD BUSINESS

Planning & Design Grant Building Consultants – Karen Stolfer provided us with a list of Library Building Consultants (from the MBLC) which was updated May 2017. Karen Stolfer will talk with Mike McCue about the next step.

NEW BUSINESS

Re-organization of the Board – Corinne Cafardo made a motion to accept Jen Hickey as the Chairperson for one more year. Corinne Cafardo will take over the position in 2018. Linda Wall will continue as Vice Chairperson. Corinne Cafardo will continue as Secretary until the election in 2018. Dianna McDevitt seconded the motion and all are in favor.

Summer Reading Update – Karen Stolfer reported the Summer Reading Program Kick-Off was a great success. 84 people attended. The newsletter is out. We will continue with Yoga for the summer. Karen Stolfer will check with the Monponsett Post Office as some patrons have not received the newsletter.

Securalarm Inspection Report – Karen Stolfer has reviewed the report and will find out the cost of new smoke detectors.

Videotaping Trustee Meetings – Karen Stolfer noted this is a work in progress.

Patron Request – Karen Stolfer informed us of the patron's request to come back to the library. Karen Stolfer will check with the Pembroke & Whitman libraries as well as the Hanson Police Department on the behavior of the patron. Karen Stolfer will also check with Mike McCue. We are considering a Letter of No Trespassing.

Date of Next Meeting - It was decided the next meeting of the Hanson Public Library Board of Trustee meeting will be August 8, 2017 at 6:30PM.

Foundation Updates- Linda Wall reviewed Trivia Night to be held on July 25, 2017 at Camp Kiwanee. She also gave further updates on the bus trip to the Peabody Essex Museum event.

Corinne Cafardo made a motion to adjourn at 6:20PM. Jen Hickey seconded the motion and all were in favor.

Submitted by Corinne Cafardo, Secretary.

List of Handouts

1. Agenda for June 27, 2017 Board of Library Trustee Meeting
2. Minutes of May 23, 2017 Board of Library Trustee Meeting
3. List of Library Building Consultants (from MBLC)
4. Securalarm Inspection Report
5. Letter from Mike McCue on the policy of Recording Meetings