

MEDWAY PUBLIC LIBRARY
26 High Street
Medway, MA 02053

Minutes of the Board of Library Trustees Meeting

Jan 6, 2004

Attendees:

Trustees:

MaryAnn Cabibbo
Madalyn Corbett
David Cole, Vice Chairman
William Roberts, Secretary
Wendy Rowe, Chairman & Acting Director
Richard Zytka

Citizens:

Bill Hoffman
Claire Quinn
Joanne Cutler
Sally Nolan

1. 7PM: Interview of Library Director Candidate Merrily Sparling
2. 8PM: Interview of Library Director Candidate Margaret Perkins
3. Secretary's Report

Motion to approve Dec minutes: MAC1, MC2. Passed unanimously

4. Approval of warrant article for May Annual Town Meeting (due 2/13)

ARTICLE #__: To determine whether the Town will vote to re-authorize the revolving fund for the Medway Public Library as provided for in M.G.L. Chapter 44, Section 53E-1/2. Said fund to have the following restrictions:

1. The fund would be used for library automation and public copy machine expenses.
2. The revenue from the fund would come from charges for lost or damaged library materials, charges for lost or damaged library cards, meeting room use fees, printer use collections, public copy

machine revenues, and from fines for overdue library materials.

3. The Board of Library Trustees would administer the fund and authorize the expenditure of monies in the fund.
4. The limit on the amount to be expended from the fund would be \$19,000.

Or to act in any manner relating thereto.

Motion to approve Library Trustee Warrant as printed: DC1, MAC2.
Passed Unanimously

5. Scheduling

NEXT MEETING IS THURSDAY JANUARY 8 AT 7PM.

We will meet next Tuesday (the 13th and look out, Friday the 13th comes on a Tuesday this month *) to interview two more candidates whose resumes look good. It is hoped that this will be it.

6. Adjournment

9:00 PM.

(*) From the *Pogo* comic strip by [Walt Kelly](#)