

The Board of Trustees of the Wareham Free Library

Meeting time and place: 5:32 pm, March 13, 2014, Conference Room, Wareham Free Library, Wareham, Ma.

Call to Order: Meeting called to order by the Chairlady, Beth Gay at 5:32 pm.

Trustees Present: Roger Bacchieri, Johnna Fredrickson, Bethany Gay, Kathleen LaFlamme, Diane O'Brien, William R. (Bob) C. White

Trustee absent: Rachel Kuklinski

Others expected: Chairman, Council on Ageing-absent

Library Director: Denise Medeiros

Guests present: Pricilla Porter, President, Friends of the Library

Announcements: Pricilla Porter announced: Book Sale March 28+29, 2014; 127 Participants in the MiniGolf Tournament.

Minutes Approval: Minutes from March 13- Approved; March 6- Approved with correction; February 20 -Approved with correction.

Public Comment: None

Old Business:

Explore
Nature ~~Experience~~ Classroom-Applied for AD Makepeace Grant for Story walk Development, there other grant possibilities, the Garden Club will be involved in laying out the path and vegetation suggestions, May 3 a cleanup of the library grounds is planned to prepare for Garden Club Tour, next planning meeting is May 1, 2014 at 1030am.

Appeal Hearing-

The working group met at 4:30pm today, Geoff Swett and Mike Flaherty are representing the School Committee and make statements, we will ask for certification until the end of the fiscal year.

Motion: To generate a letter to the Commissioners stating that the Trustees will not submit a request for certification waiver for FY 15 if the municipal support is not at least \$400,000. (Johnna will draft the letter.) Motion approved.

Those going to Millis, Ma. for the appeal hearing will meet at the WFL at 8am.

Other Business:

A public awareness program will be initiated if a 2 ½ % override is proposed by the Selectmen, passed at Town Meeting for a town wide vote, to include: Users as advocates, Informational material at the Golf Tournament, a flamingo awareness program and fund raiser and will need a broad context not particularly centered on the library but rather on the passing of the override. Emphasis should be on the Library as a Community Center.

The Board of Trustees of the Wareham Free Library

The next meeting will be April 15, 2014 at 7:30

Meeting adjourned: -- pm. 6:45

William R. White

A TRUE COPY
ATTEST

May Ann Sibley
TOWN CLERK