The Board of Trustees of the Wareham Free Library


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


Trustee absent: Rachel Kuklinski

Others expected: Chairman, Council on Ageing absent

Library Director: Denise Medeiros

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


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

Public Comment: None

Old Business:

Explore 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 1/2% 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.
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The next meeting will be April 15, 2014 at 1730. Meeting adjourned: 1845.

William R. C. White

A TRUE COPY
ATTEST
Mary Ann Schi
TOWN CLERK

Prepared by William R. C. White, Secretary