

# The Board of Trustees of the Wareham Free Library

Meeting time and place: 5:32 pm, April 15, 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

Library Director: Denise Medeiros

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

Announcements: May 3, 2014, there will be a community cleanup of the Nature Classroom area in preparation for the Garden Club Tour.

Public Comment: None

Minutes Approval: Approved with corrections.

Correspondence: The MBLC has indicated that the payment of state aid will be made in two payments. (This is a result of the successful appeal.)

Old Business: None

Director's Report: Denise distributed copies of the MBLC Certification for FY14 which indicated a successful result of the appeal hearing on April 3, 2014. The Library is certified through the first Thursday in December 2014.

Financial Reports were distributed and discussed.

Other Business: Discussed developing some handouts that can be distributed at Spring Town Meeting 2014 emphasizing the value of the Library as a community resource for children and adults.

The next meeting will be May 29, 2014 at 5:30 pm.

Meeting adjourned: pm.

The sec left at 6:35pm

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ATTEST

  
TOWN CLERK

