

Meeting began at 5:30, present: Mike Flaherty-Chair, Kate Furler-Clerk, Martha Strachan-Vice Chair, Kathleen LaFlamme, Leie Carmody, Bethany Gay, Jack Houton, Megan Singleton, Director Denise Medeiros, Librarian Laurie Cavanaugh
Excused absences: Liz McDonald
Visitors: Bob White, Pricilla Porter

Teen Grant Report: Laurie Cavanaugh presented the teen calendar. She spoke of the plans for the teen space. New Facebook and Tumbler programs are available. Volunteers spruced up the teen area by painting the trim defining the space.

Old Business: Building Committee, Furler requested information about how make legal arrangements for volunteers to do maintenance work for the library. Denise has contacted Mr. Gifford to make these arrangements. Furler walked through the library with volunteer, Joe Leggett to discuss the work that is needed. Furler asked what is the BOLT's role in facilitating getting this work done. Denise asked that Furler contact Mr. Leggett and arrange a meeting with Mr. Gifford to establish an MOU.

Procedures: Vote to amend our Fines and Fees Procedures that scans per document or photo will now cost \$1.00. Carmody/Furler 8-0-0

Director's Report: WFL has received our final award of State Aid of \$6833.17, full year is \$13,366.35.

Electrical damage, due to an automobile hitting an electrical pole, a power surge damaged many of our computers. A claim to insurance company has been filed.

Spinney update: The gifting of Spinney was accepted at the April 2012 Town Meeting. Denise is arranging for the Sails connection to the Spinney Branch of the WFL. Some discussion of changes about scheduled hours for both branches. Furler asked for update about the MOU between the Town and the Friends. Porter stated that the legalities of the conveyance of the building and the supporting funds are in the works.

Houton expressed his appreciation to those who made the presentation of the Spinney proposal at Town Meeting.

Summer Reading Program: "Dream Big Read" program for kids, "Own the Night" program for teens and "Under the Covers" program for adults are planned. Requested programs include one on Bubbles, one on Owls, a Puppet program and a Science Museum program. Anime workshop for teens. Denise asked for up to \$2000 from the BOLT to fund these 2012 summer programs.

Moved by Carmody/Singleton. In discussion, objection raised that BOLT's balance, just under \$19,000, cannot in future be added to since Friends and the Foundation are the fundraising arms of the library, not the Trustees. Vote 3/4/1.

Discussion of use of Trustees' money suggested for next BOLT meeting.

Motion by Strachan/Furler to agree to contribute 1/3 of the amount, \$670, and to have Denise ask for the remainder from the Friends and Foundation 3/2/3. Question by Houton: is a majority (5 votes) needed for money issues. Flaherty will follow up by looking in the BOLT by-laws and/or asking the opinion of Town Council.

Grant from the Makepeace Neighborhood Organization for the Read to Me program.

Mary Breau, library substitute has resigned and Amy Cattibriga will be taking that position.

Motion: to authorize our Chair access to Town Council concerning the dispersal of BOLT funds without a majority vote via our Interim Town Administrator, Mr Foster. Carmody/Furler 8/0/0

Friends and Foundation: better than \$1000 was earned in the recent book sale

Trustee Matters: Vacancies. Flaherty and Houton will be ending their terms at the end of June 2012.

Ray Davies has applied to fill one of these openings. Bob White, potential trustee, was invited to ask questions. Mission statement is available at the WFL front desk.

Trustee Elections: the elections will be held at the June meeting.

Special Meeting: May 31st at 6:30 Joint meeting with the Bourne Board of Trustees, workshop with a representative of the MLTA.

Minutes: Motion to accept minutes from

Jan 19, 2012 LaFlamme/Singleton 7-0-1

Feb 9, 2012 Carmody/Gay 6-0-2

Feb 16, 2012 Gay/Singleton 7-0-1

Mar 22, 2012 Houton/Singleton 6-0-2

Oct 13, 2011 Carmody/Furler 8-0-0

Next meeting: June 20, 2012 at 5:30 PM Furler/LaFlamme 8-0-0

Adjournment: Furler/LaFlamme 8-0-0

Respectfully submitted: Kate Furler, Clerk

Kate Furler
Megan Singleton