

Library Board of Trustees
Wareham Free Library
Agenda for May 29, 2014

Meeting Location: Wareham Free Library 59 Marion Road Wareham

Meeting Time: 5:33 pm

1. Call to order
- Announcements

Library table at town hall Wareham 2014 celebration (7/8,9); need others to man table with Friends; Diane P. and Kathleen S. will help with this

- NEXT mtg. Thurs. 6/5; clean-up 6/21, 9-noon; Garden club garden tour 6/28-6/29

Didn't get Makepeace grant; United Way grant application still pending

Benches will be built for garden area, using the rest of previous United Way grant

- Present: Rachel K., Bethany G., Diane O'B., Kathleen LaF., Johnna F., Absent: Roger B., William White.
Present: Library Director, Denise M.,
- Guests: Priscilla Porter, Jim Mendes, Kerry Mello

Public Comment: None

Review of previous minutes: Approved

Correspondence: None

Old Business

- FY15 Budget Plan

Still waiting to find out about the override; if not passed, will Director's position be eliminated?

- Advocacy

Info sheets at desk "yes vs. no vote"

Trust issues stop some from voting yes

Public forum opportunities to discuss override scheduled

"Vote yes" signs available for yards

Vote for override on June 17, 2014

Directors Report

Correction of budget to \$124,839 -

If leadership isn't in place, who will oversee getting earmarked library funds (Spinney)?

Report - Friends and Foundation

Priscilla Porter - flamingo library facts on lawns

5/23-24 book sale profits @ \$1200

Kery Mello - Social media for 18-30 year olds, reminding them to vote, doing a flash mob

Trustee Matters

o Reappointments

Diane and Rachel will re-up, Kathleen not

Jim Mendes asked question about what the board does

Thanks to Kathleen for her service on the board and as a volunteer

o Election of Officers

Nomination for Bethany G.: Johnna

Seconded: Bob W. (Joined the meeting midway through)

Roger absent

Nomination for Bob. W. as clerk: Johnna

Seconded: Diane P.

Although some nominations were made it was agreed to keep current officers to get through the override and coming issues. No elections held at this meeting. In addition, Roger B was not present to vote.

Bethany and Johnna will talk to the Town Administrator about rumors of elimination of director's position if override does not pass

Date and hour of next meeting:

Thursday, June 19, 5:30 pm

Adjournment: Approved Vote: 6-0-0

William R. White

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ATTEST

May Ann Silve
TOWN CLERK