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
2. 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
Kerry 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

A TRUE COPY
ATTEST
Mary Anne Selin
TOWN CLERK