

## The Board of Trustees of the Wareham Free Library

Meeting time and place: 5:31 pm, June 19, 2014, Conference Room, Wareham Free Library, Wareham, Ma.

Call to Order: Meeting called to order by the Chairlady, Beth Gay at 5:31 pm.

Trustees Present: Roger Bacchieri, Johnna Fredrickson, Bethany Gay, Rachel Kuklinski, William R. (Bob) C. White

Trustee absent: Diane O'Brien

Library Director: Denise Medeiros

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

Announcements: June 28, 2014, The Garden Club Tour will take place.

The last Book Sale generated about \$1200.00 in sales.

Cleanup of the Nature Experience Classroom will take place Sat 1000-1200. All funds for development of the Classroom have been expended.

\$1000 of new United Way Grant funding has been received.

Public Comment: None

Minutes Approval: Approved

Correspondence: None

Old Business: None

New Business: Accounts Payable Policy and Procedures:

MOTION: To send a letter to the Town Accountant appointing Denise Medeiros to review and be the signatory on the library's Schedule of Bills Payable in accordance with the Town Account's Memo dated June 5, 2014.

MOTION: To direct the Secretary to cast one ballot for the slate of officers—Bethany Gay, Chairperson, Roger Bacchieri, Vice Chairman, Clerk, William R. C White. Approved 5-0-0.

Director's Report: The 2 ½ override budget did not pass. It was soundly defeated by the voters.

Director's Financial documents for the month (See Handouts)

## The Board of Trustees of the Wareham Free Library

The trustees discussed the Director's FY15 Budget Plan.

MOTION: To approve the Budget Plan provided by the Director allowing for both the Main Library and the Spinney branch to be open 12hr each week. APPROVED. 5-0-0.

Financial Reports were distributed and discussed.

Other Business:

The next special meeting will be June 25, 2014 at 5:30 pm.

The next regular meeting will be July 25, 2014 at 5:30 The location to be determined and announced by the Chairlady.

Bethany Gay will host a summer party at the Gay's home at 10 Eagle Way, Onset at 5:00pm on July 10

Meeting adjourned: 1923 pm.

*William R. White*

A TRUE COPY  
ATTEST

*May Ann Sibley*  
TOWN CLERK