

Meeting began at 5:30, present: Megan Singleton - Chair, Kate Furler - Clerk, Bethany Gay - Vice Chair, Kathleen LaFlamme, Leie Carmody, Martha Strachan, Liz McDonald, Director Denise Medeiros, Visitors: Raymond Davis, Roger Vacchieri, Kerry Mello, Mike Flaherty

Disappeared. Wow!

Announcements: Thank you note from one of the winners of the Scholarship.
K.Mello discussed Farmers Market changes scheduled to run in conjunction with the Friends Booksale.

The second one was

Public Comments: None

Minutes for June 20, 2012. **Motion** to accept by Carmody/LaFlamme 6/0/1

Spinney Report:

Spinney: Opening of Spinney July 16th at 11:30 happened. The Grand Opening will be on Monday, July 23rd. Josie Scott, as a Library Assistant, has been approved to staff Spinney for 19 hours a week on a temporary basis until Nov 10th. \$10,600 from the Friends has been dedicated for the maintenance of Spinney. The position for the custodial needs for Spinney has not yet been posted.

Gay stated that the grant to continue to do a playgroup at Spinney once a month has been approved starting in the Fall. The Friends will arrange the opening of Spinney. Steve Holmes will accept the building for the Town.

New Business: Circulation statistics for 2010-2011 was 131,410. This year, 2011-2012 it is 137,689. Statistics for Spinney and the Main Library will be kept separately.

Director's Report: Medeiros reported about the budget for 2013.

Policy discussion: what can we accept as donations and what we can do with these donations.

Wed. July 25, Arianna Daskalakis will be doing a classical musical program at Spinney.

Thur. July 26, concert for children will be at the Main Library at 11 AM.

Story Walk on Sat, July 28. Book Sale and Farmers Market happened on that Sat as well.

Carmody asked if the policy under Flaherty's leadership of allowing guests to make comments or ask questions after the Trustees have finished a topic will be continuing under Singleton's leadership. Singleton said she'd continue the policy.

Friends & Foundation Matters: Kerry Mello spoke about the garden and the Story Walk funding. Nora Bikki sent information about the donations the Friends have made to the library this year.

Trustee Matters: Discussion of the appropriate use of the Trustee funds.

Need sub-committee members for the building committee, a committee to advocate to increase our book budget, a group to advocate to Capital Planning, a committee for publicity asking for donations. Carmody volunteered to be on the Building committee. She was appointed by Singleton.

Singleton reappointed Strachan as one of the liaisons to the Friends and LaFlamme as a new liaison to the Friends.

Carmody continued a discussion about remote attendance to Trustee meetings. She asked for a sense of the BOLT on this issue. 3 in favor and 4 opposed. No motion was made on this issue.

Carmody urges the Board to join the MLTA. Motion: To have the Board to join MLTA, Carmody/Strachan, Amendment by Strachan, that we authorize two memberships to the MLTA,

Carmody withdrew her motion,

BOS want recommendations on the applicants for the BOLT. Davis wishes to be considered low man due to his being away from Wareham for much of the year. **Motion:** that Roger Vacchieri be approved. Furler/Strachan 7-0-0.

Motion: we draft a letter to the BOS that Bob White has attended three BOLT meetings and that we approve his application. Strachan/LaFlamme 7-0-0

Next meeting: August 16, 2012 at 5:30 PM at WFL LaFlamme/Singleton 7-0-0

Adjournment: Carmody/Furler 7-0-0

Respectfully submitted: Kate Furler, Clerk

