

Langley Adams Library

2019 NOV 25 PM 6:20

Board of Trustees

Meeting Minutes 10/09/19

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Attendance: Jay Collins, Mary Lou Costello, Barbara Gauvin, Kathleen Prunier, Laurel Puchalski, Christopher Shramko, Lee Thomas, Director Darcy Lepore
Charles Herman and Jamie Koulouras absent.

Meeting was not recorded.

Call to order at 6:00 p.m. on a motion by M. Costello

Minutes

- Minutes were not able to be approved, as there was not a majority of members who were present at the meeting of September 11.

Director's Report (see attached)

- Weekly story time sessions for children will begin at the end of October, to provide more consistency in children's programming.
- Strategic Plan has been accepted by MBLC. D. Lepore will begin working on the Action Plan.
- K. Prunier made the motion, seconded by L. Puchalski and unanimously voted to purchase the Museum of Science pass for \$700, funds to be taken from the Donation account.
- K. Prunier made the motion, seconded by L. Puchalski and unanimously voted to purchase the Museum of Fine Arts pass for \$200, funds to be taken from the Donation account.
- Assabet and Wowbrary programs will be purchased from Donation account to replace LibraryInsight program for 2020. These programs are more user-friendly and more cost effective.

Treasurer's Report

- C. Shramko delivered the report.
- Bonding renewal is due.

Other

- Front door has been replaced. L. Puchalski will send a letter to Selectmen RE: statements made at 9/16/19 BOS meeting concerning LAL's supposed lack of action on reporting door's condition in a more timely manner. Condition of door had been reported earlier, and a patchwork repair was completed by former town custodian.

- New lawn sign has been installed. D. Lepore will advertise and thank Parker Fence for their generous donation, and the voters of the town for their overwhelming support of our efforts to get a new sign.
- After discussion, a Slate of Officers was approved unanimously on a motion made by L. Thomas, seconded by L. Puchalski. The Officers are:
Chair: Lee Thomas Vice Chair: Kathleen Prunier
Treasurer: Christopher Shramko Secretary: Laurel Puchalski
- B. Gauvin made the motion, seconded by C. Shramko and unanimously voted to approve spending \$450 from the State Aid account to pay for the Treasurer's bond renewal.

Meeting was adjourned at 7:10 p.m. on a motion by M. Costello, seconded by J. Collins and unanimously voted.

Next meeting will be held on November 13, 2019 at 6:00 p.m. in the Library Meeting room.

Respectfully submitted,

Laurel Puchalski, Secretary