

MINUTES

Attleboro Public Library Board of Trustees

4/11/2018 5:15 PM | *Meeting called to order by Charlie Oliver*

In Attendance

Trustees: Linda Binns, Vic Bonneville, John Carty, Cathleen DeSimone, Diane Mangiaratti, Charlie Oliver, Mahesh Patel, Eileen Struminski

Guests: Mayor Paul Heroux and Owen Bebeau (*present for candidate interviews & post-interviews discussion only*)

Staff: Joan Pilkington-Smyth (*not present for candidate interviews & post-interviews discussion*)

Interviews

Mayor Heroux and Attleboro Personnel Director Owen Bebeau led interviews of the two finalists for the APL Director position. The candidates were interviewed separately and each presented a "5 year plan" for APL. Each candidate had approximately 45 minutes to present and to answer questions from the Mayor, Mr. Bebeau, and the Trustees. After the interviews, the Mayor led a discussion reviewing the candidates presentations and qualifications. All agreed that both candidates gave effective presentations and each demonstrated a strong commitment to public libraries and serving patrons. (The candidates were not present for the post-interview discussion.) At the conclusion of the discussion, the Trustees voted to recommend one of the finalists for the Mayor's consideration. Mayor Heroux will make a final decision and Mr. Bebeau will check references and finalize the hiring process.

Minutes

Meeting minutes from March 14, 2018 reviewed and approved.

Business Required by Law

None.

Treasurer's Report

As of March 31, 2018 checking account balance was \$11,114.00. Warrant #10 for \$10,054.41 reviewed and approved. John requested that funds to pay Warrant #10 be transferred from the trust account to the checking account. Motion made and approved. Gifts and donations for \$60.00 accepted.

Committee Reports

None.

Director's Report

Written report submitted and reviewed. Joan also reported that the Forensic Building Committee met and a bidder has been chosen and a contract is being prepared. The Capital Improvements Project Committee toured the library on March 17th. National Library Week is going well with various events and activities going on at APL. Joan is in the process of hiring a new part-time desk staff member. Joan also reported that the author of the Big Read book, *Trapped Under the Sea*, will be participating in the event.

Unfinished Business & New Business

None.

Next Meeting

Meeting adjourned. Next meeting May 9, 2018.