MINUTES Attleboro Public Library Board of Trustees

**11/14/2018 6:01 PM | Meeting called to order by *Board President Charlie Oliver***

# In Attendance

Trustees: L. Binns, V. Bonneville, C. DeSimone, C. Oliver, D. Mangiaratti, M. Patel, E. Struminski

Staff: C. Johnson

# Minutes

Minutes of October 10, 2018 meeting reviewed and approved (with one minor spelling correction).

# Business Required by Law

None.

# Treasurer’s Report

As John was not present, Charlie reported the checking account balance as of October 31, 2018 was $3890. The Milford Bliss fund recently made a distribution of $2816 to Trust Funds. The most recent investment management fee was $981 and the market value of the Trust account was $1,477,092. Warrant #5 for $8782.60 reviewed and approved; motion made and approved to transfer funds to pay this amount. Gift and donation receipts totaling $575 reviewed and accepted on motion.

# Committee Report

None.

# Director’s Report

Written report submitted and reviewed. Chris identified some new office chairs for Trustee Room. Total replacement cost for 12 new chairs: approx. $2040. Charlie suggested pooling funds from smaller accounts to cover this cost and identified funds in the Archard, Sager, and Judge Lee funds for this purpose; motion made and approved to spend up to $2050 for the replacement chairs.

# Unfinished Business

Chris reported that she continues to work with the Friends to create an Amazon wish list account for APL. The name of a potential new trustee candidate has been given to the mayor for consideration. Chris reported that after researching the issue, she found no record of the Attleboro Public Library being ever being officially named the Attleboro “Free” Public Library. Chris will speak to the city solicitor about the ramifications, if any, of this finding.

# New Business

Charlie suggested that funds for improving the staff break room, an issue Chris had identified in her report, be drawn from appropriate smaller gift fund accounts; motion made and approved to set aside no more than $3000 for this purpose. Charlie and Chris will determine which particular funds will be used.

# Next Meeting: **December 12, 2018 @ 6pm**