

MINUTES

Attleboro Public Library
Board of Trustees

1/10/2018 6:03 PM | *Meeting called to order by Charlie Oliver*

In Attendance

Trustees: Linda Binns, Vic Bonneville (not present when votes were taken), Cathleen DeSimone, Diane Mangiaratti, Charlie Oliver, Eileen Struminski

Staff: Joan Pilkington-Smyth

Opening Announcement: Charlie read into the record Joan's written letter formally announcing her retirement as of May 11, 2018.

Approval of Minutes

Meeting minutes from December 13, 2017 reviewed and approved.

Business Required by Law:

Joan reported that the capital improvement plan has been submitted to the City.

Treasurer's Report

No information about current checking account balance provided. Warrant #7 for \$1245.55 reviewed and approved. Gifts and donations totaling \$110.00 accepted.

Committee Reports:

No committee reports at this time.

Director's Report

Written report submitted and reviewed. Joan also reported that Mayor Heroux recently visited the library to look at the roof and related issues. Joan showed the Mayor the HVAC units which are rusty and causing leaks in the ceiling. They will need to be replaced, particularly because the air conditioning is no longer functional. Joan also talked to the Mayor about on-going parking issues at APL, including snow removal concerns, staffing issues, technology needs, and the need to increase APL's operating hours (particularly on Thursdays). Joan reported that the next Big Read project will have a STREAM focus (science, technology, reading, engineering, art, and math) and will include many groups/organizations throughout the city.

Unfinished Business:

Charlie and Eileen will meet with the City's personnel director on Jan. 12 to discuss the process and timeline for hiring a new APL director. Charlie reported that he is working on a report identifying and describing the various trust fund sources. When complete this report will be available to Board members.

New Business:

None.

Next Meeting

Meeting adjourned. Next meeting February 14, 2018.