

MINUTES

Attleboro Public Library Board of Trustees

9/12/2018 6:00 PM | Meeting called to order by Charlie Oliver

In Attendance

Trustees: Linda Binns, Vic Bonneville, Cathleen DeSimone, Charlie Oliver, Diane Mangiaratti, Mahesh Patel, Eileen Struminski
Staff: Christine Johnson

Representatives from Rockland Trust submitted account documents and gave a review of the APL trust fund investment portfolio.

Minutes

Minutes of June 13, 2018 meeting revised to reflect the July 18, 2018 meeting was cancelled, approved as revised.

Business Required by Law

None.

Treasurer's Report

Warrant #3 in the amount of \$1551.28 reviewed and approved. Gift and donation receipts totaling \$510.00 reviewed and accepted on motion. (Charlie noted that donations received in memory of Jay Sager would be unrestricted funds.)

Committee Report

None.

Director's Report

Written report submitted and reviewed.

Unfinished Business

Chris reported that she is working with the Friends to create an Amazon wish list account for APL.

New Business

The FY 19 Food for Fines program was approved. Charlie reported that the review of the trust funds was complete and is awaiting a signature from the accounting firm. Cathleen said that the checking account at Santander is under the name of "Attleboro Free Public Library" and should be changed to reflect the correct name "Attleboro Public Library". She will speak with John about making this change.

Next Meeting

The next meeting is scheduled for October 10, 2018 @ 6pm.