

MINUTES

Attleboro Public Library Board of Trustees

10/10/2018 6:00 PM | *Meeting called to order by Charlie Oliver*

In Attendance

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

Staff: Christine Johnson

Minutes

Minutes of September 12, 2018 meeting reviewed and approved after discussion about the New Business item referring to the possibility of changing the Santander checking account name from "Attleboro Free Public Library" to "Attleboro Public Library". No action will be taken on this issue without further inquiry and consideration.

Business Required by Law

None.

Treasurer's Report

John reported that the checking account balance as of September 30, 2018 was \$10,036.00. The auditor submitted a bill for \$3,700.00 for the preparation of the 2017 review. The Millford Bliss fund distributed \$6,586.00 to APL on June 30, 2018.

Warrant #4 in the amount of \$3,658.56 reviewed and approved. Gift and donation receipts totaling \$150.00 reviewed and accepted on motion.

Charlie proposed exhausting some of the smaller gift funds for various library projects and purchases.

Committee Report

None.

Director's Report

Written report submitted and reviewed. Christine also mentioned that Krystal Brown has been working, and will continue to work, with Attleboro schools and teachers to introduce students to the library.

Unfinished Business

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

The mayor has asked the Trustees to submit names of potential Board members. Linda and Eileen will contact some potential candidates for referral to the mayor.

New Business

The Big Read dinner will be held at Attleboro High School on October 25, 2018. Tickets cost \$10.

Chris reported that there are several patrons with significant amounts of overdue materials costing the library thousands of dollars in lost resources. She is exploring the possibility of arranging for a collections company that specializes in working with libraries to secure the return of these items. Vic mentioned that he liked the new automatic renewal policy that APL is offering.

Next Meeting

The next meeting is scheduled for November 14, 2018 @ 6pm.