

MINUTES Attleboro Public Library Board of Trustees

1/9/2019 6:00 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, Trish Svendsen
Staff: C. Johnson

New Board Member Welcomed

Charlie introduced and welcomed new APL trustee Trish Svendsen to the Board.

Trust Fund Performance Update

Rockland Trust presentation given by Paula Murphy and Mart Freel who reported about the trust funds investment portfolio performance for 2018.

Minutes

Minutes of December 12, 2018 meeting reviewed and approved with one change to the Treasurer's Report as follows: "Warrant #6 for \$7,112,74 reviewed and approved; motion made and approved to transfer funds **from Rockland Trust account to cover the amount of the warrant.**"

Business Required by Law

None.

Treasurer's Report

As John was not present, Charlie presented Warrant #7 for \$2912.58 which was reviewed and approved. Gift and donation receipts totaling \$30 reviewed and accepted on motion.

Committee Report

None.

Director's Report

Written report submitted and reviewed. Chris identified some changes needed to the Unique Management overdue fines collection plan discussed last month. Motion made and approved to reflect that for a (revised) cost of \$2845.70 Unique Management will pursue fines of \$50 or more that have been overdue for at least 60 days at an expense of \$9.95 per patron. Chris also added that APL will be holding a Pajama Drive in February.

Unfinished Business

Chris reported that there has been no further action on the Amazon Smile wish list account for APL as we are waiting for the Friends of the APL's Treasurer to register the account. Chris reported that the city solicitor has not yet responded to the inquiry about the ramifications, if any, concerning changing bank account records to reflect Attleboro Public Library instead of Attleboro Free Public Library.

New Business

Charlie and Chris met with City Councilor Ty Waterman about the need and cost for significant repairs and improvements to the APL building. Discussion ensued about how to best prepare and advocate for the public funds needed to pay for these repairs and improvements; the possibility of a public outreach committee and campaign was discussed. Chris will discuss the issue with the mayor so the Board can better plan how to proceed. Charlie commented that the planned improvements to the Children's Room are on hold until the funding for building improvements is resolved. The Legislative Breakfast is on January 25, 2019 and a few Board members will be attending.

Next Meeting: February 13, 2018 @ 6pm
