

MINUTES Attleboro Public Library Board of Trustees

2/13/2019 6:00 PM | *Meeting called to order by Board President Charlie Oliver*

In Attendance

Trustees: V. Bonneville, C. DeSimone, C. Oliver, D. Mangiaratti, M. Patel, E. Struminski, Trish Svendsen

Staff: C. Johnson

Minutes

Minutes of January 9, 2019 meeting reviewed and approved with minor spelling corrections and to reflect that action on the Amazon Smile wish list account requires that Chris speak to the Friends treasurer not John Carty.

Business Required by Law

None.

Treasurer's Report

As John was not present, Charlie presented Warrant #8 for \$2683.26 which was reviewed and approved. Checking account balance as of January 31, 2019 was \$18,164.49.

Committee Report

None.

Director's Report

Written report submitted and reviewed. Chris added that bid requests for temperature chillers would be going on early this year. Board approved a motion to allow the Garden Club plant sale on May 4th. Board also approved a motion to allow a Mushroom Hunting program with presenters donating 10% of any related book sales to the Friends. Motion approved to allow Wynn Construction hold a public meeting at APL concerning construction project in local neighborhood.

Unfinished Business

Chris reported that there has been no further action on the Amazon Smile wish list account. Chris reported no update concerning changing bank account records to reflect Attleboro Public Library instead of Attleboro Free Public Library.

New Business

Charlies reported that the Legislative Breakfast was informative and well attended and included Rep. Hawkins and Sen. Feeney. Chris reported that the glass topper for the oval table in the Large Print Room was damaged and will cost \$620 to replace. Vic, Diane, and Charlie are expected to be reappointed to the Board by the City Council at an upcoming council meeting.

Next Meeting: **March 13, 2019 @ 6pm**
