

MINUTES

Attleboro Public Library Board of Trustees

02/12/2020 6:00 PM | Meeting called to order by Charlie Oliver

In Attendance

Trustees: Linda Binns, Beth Gould, Diane Mangiaratti, Charlie Oliver, Mahesh Patel, Tobey Reed, Eileen Struminski

Staff: Christine Johnson, Heidi Cauley

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

Minutes

Minutes of January 8, 2020 meeting were approved.

Business Required by Law

None.

Treasurer's Report

Warrant #8 in the amount of \$4391.37 reviewed and approved. Gift and donation receipts totaling \$3129.87 reviewed and accepted.

At the urging of the Charlie and Mahesh a motion was made to create a Standard Procedure that authorizes the automatic transfer from the Trust Funds into the checking account monthly in the amount of the pending warrant. At the end of the fiscal year, the amount of money in the checking account will be evaluated and if there is an excess of cash, it will be returned to the trust funds. Motion was approved.

Committee Report

None.

Director's Report

Written report submitted and reviewed.

Unfinished Business

Motion was made to expend the additional funds required for the purchase of 2 adjustable tables for the Activity room. Motion approved.

Charlie shared a letter he distributed, at the urging of Councilor Ty Waterman, to the mayor, the Municipal Council, the Building Commission and the Capital Projects Administrator thanking them for their hiring of Alex Cohen Associates to assess our needs and for their moving forward with the building repairs.

On Feb. 4 there was a hearing to discuss the \$6.9 million Bond request for the Building Envelope repairs. The response was favorable and the next step will be to move the request from the Capital Improvements Committee to the full Council.

New Business

The following officers were elected to a new term: President - Charles Oliver, Vice President - Diane Mangiaratti, Secretary - Tricia Svendsen, Treasurer - Mahesh Patel

The Attleboro Garden Club's request to sell plants outside the library on Saturday, May 2 from 7am - 1pm was approved.

The following expenditures were discussed and approved:

100 \$1 off fines coupons for the Teen/Tween Summer reading program

\$1,000 for Vox children's audiobooks to be funded by the Marie Chiarenza Fund

\$700 for two additional wall-mounted charging stations to be funded by Circulation gifts

\$100 for the March 17 concert and \$218 for 2 new concert size ukuleles to be funded by the Rowell Waller Music Fund

\$1,700 for repairs to the grandfather clock to be funded by Reference gifts

Trustee Vic Bonneville has submitted his resignation to the board. It was suggested that a fitting way to honor him might be a plaque on the newly repaired Grandfather clock since he was instrumental in getting it fixed.

Next Meeting

The next meeting is scheduled for March 11, 2020 @ 6pm.