

**Attleboro Public Library Board of Trustees**  
**Meeting Minutes—December 11, 2024, 6:30 p.m.**

**Board Members:** Cindy Lorincz, Judy Lusk, Diane Mangiaratti, David Pierce, Tobey Reed  
**Library Director:** Amy Rhilinger

**1. Minutes**

Minutes from the November meeting were reviewed. There being no other changes, the Minutes were approved.

**2. Business Required by Law**

None

**3. Treasurer's Report**

Amy presented Warrant #5 in the amount of \$1,098.92. A Motion to approve was made, seconded, and passed.

**4. Committee Reports**

None

**5. Director's Report**

- The next meeting about the flooring replacement project will be at AHS on 1/22/25 at 5:30 p.m.
- The hope for 2025 is to be able to turn one of the part-time reference positions into a full-time position. This will help not only in boosting support for the staff in that department but also in opening up opportunity for increased programming. It should be noted that we've had a difficult time holding someone in this position because it is part-time.
- Dave Viera from MIS will come on 1/9/25 to discuss firewalls and how they will interact with and impact the new security cameras.
- The Konica Minolta lease been signed and will go before the City Council on 12/17/24 for final approval.

**6. Unfinished Business**

- None.

**7. New Business**

- None

The meeting was adjourned at 6:51 p.m.

Respectfully submitted,  
David Pierce