

Attleboro Public Library Board of Trustees
Meeting Minutes – November 13, 2024

The meeting was called to order by Diane Mangiaratti at 6:30 p.m.

ATTENDEES

Trustees: Bill Gill, Cindy Lorincz, Diane Mangiaratti, Charlie Oliver, Mahesh Patel, David Pierce, Tobey Reed, Tricia Svendsen

Library Director: Amy Rhilinger

Staff: Krystal Brown

1. Introductions

Krystal Brown - Children's Librarian

2. Minutes of Prior Meeting

A motion was made to approve the minutes from the October meeting as presented. The motion passed.

3. Business Required by Law

None

4. Treasurer's Report

Treasurer Mahesh presented Warrant #4 in the amount of \$1,914.62.

He pointed out that the \$400.00 for the UFO presentation was not paid due to cancellation of the event. There was a donation of \$150 from the APL Friends. A motion was made to accept the donation. The motion passed.

Mahesh stated that there is no need to transfer the amount of the warrant to the checking account, as \$8,000.00 was transferred last month, and the balance in the checking account is \$8,811.41.

The balance in Rockland Trust is \$1,945,584.00.

A motion was made to accept the Treasurer's Report as presented. The motion passed.

Charlie reported having received a check for \$200.00. It is a gift in honor of Ted Nesi and will go toward his mother's book fund.

Diane asked about the semi-annual Rockland Trust presentation, and it was decided that Charlie will speak with representatives inviting them to present at the December meeting at 6:00 p.m.

5. Committee Reports

There were no Committee reports.

6. Director's Report

Amy submitted a written report commenting on the following:

- There was a meeting with the architect regarding flooring.
- Security cameras are not yet installed in the building.
- A teen has been issued a no-trespass order.
- Avery's Night Owl costume was a hit at An Unlikely Story author event.
- The part time aide position has been filled.
- A contract for the security position is being worked on.
- Jim Jones at Double ACS has offered to provide off-site storage for the digital newspaper archive.

- Rusty D'Arconte is stocking the Library's Little Free Libraries with book donations provided by the Friends group.
- SAILS Network Committee is working on software issues.
- Friends of the Attleboro Public Library Book Sale is Nov. 16, 9-2 p.m.
- The City's annual Christmas ornament features the APL.
- Kate Robinson, the new city social worker, will be at the Library on Nov. 15 at 6:30. Board members are welcome to come and meet her. Her schedule includes spending time three days a week at the Library.

7. Unfinished Business

A. Strategic Planning Update

Nothing new

B. Other

Diane asked about the electronic sign. With the recent donation of \$12,00.00 from TDI, the funding goal has been reached. Amy said that she would like to finish up some of the other projects such as the security cameras and flooring before beginning the sign project. The funds are there and ready whenever the time is right.

8. New Business

None.

The meeting was adjourned at 7:21 p.m.

Next meeting: December 11, 2024, at **6:00 p.m.**

Respectfully submitted,
Tricia Svendsen