

Attleboro Public Library Board of Trustees
Meeting Minutes, June 11, 2025, 6:30 p.m.

Board Members Present: Judy Lusk, David Pierce, Tobey Reed, Diane Mangiaratti, Cindy Lorincz, Bill Gill, Mahesh Patel

Also Present: Amy Rhilinger, *Library Director*, Darcie Schillinger, *Staff*

Diane called the meeting to order at 6:30 p.m.

Prior to the Agenda, the Board met without the APL Director or any staff present to discuss the compiled review for the APL Director.

- I. The Minutes from the meeting on May 14, 2025 were reviewed. A Motion to accept was moved and seconded.
 - a. Judy Lusk asked for clarification regarding whether Rockland comes once or twice per year to review our financial portfolio. It was confirmed that they come twice and will come next in September.
 - b. The Minutes passed unanimously.

- II. No Business Required by Law

- III. Treasurer's Report
 - a. Mahesh presented Warrant #11 in the amount of \$7,374.02. A Motion to accept the Warrant was made, seconded, and passed unanimously.
 - b. We received cash donations for \$220 (Coelho MS Teachers), \$47 (Patron), and \$600 (Friends of APL for Writing Workshop), totaling \$867. A Motion to ask the donations was made, seconded, and passed unanimously.
 - c. The balance at Santander is currently \$6,519.09.

- IV. Finance Report
 - a. The FY2026 Budget was presented in the amount of \$83,000. Mahesh noted that the budget is very similar to FY2025, with the total budget being the exact same. Amy noted that Equipment (section B) is less in 2026. Community Projects (Section C) is up \$1000 from FY2025. This is in anticipation of the loss of NEA funding in 2026 for the *Big Read*.
 - b. A Motion was made to approve the Trust Fund for FY2026. The Motion was seconded. The Motion passed unanimously.

- V. Director's Report. The following items were highlighted:
 - a. The APL Assistant Director position has been posted. Several resumes have been received and will be reviewed, including some internal ones. The staff have been invited to submit questions for use in the interview process.

- b. In the absence of an Asst. Director, the staff have stepped up and increased responsibilities.
- c. The copier is in the building but without a card reader it is not yet able to be used.
- d. The Friends have been asked to consider new fundraising ideas for FY2026.

VI. New Business

- a. Due to a shortage of available staff on July 3rd, Amy proposed that the APL close at 4:30 p.m. This proposal has already been vetted and supported by the Mayor and the Union.
- b. A Motion was made, seconded, and passed unanimously to close at 4:30 p.m. on 7/3.

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,
David Pierce