

New Marlborough Library Trustees Meeting, May 21, 2015

Brian called the meeting to order with all present.

The minutes were accepted.

Debbie reported that she had discussed the Trust account deposits with Tara. The deposits were going into the wrong accounts. This problem is in the process of being resolved.

We reviewed the fundraising letter. Brian will reformat it. The Friends plan to mail it in mid-June.

The library will close at 7 pm on June 5 in order for Debbie to attend the Historical Society Meeting.

We are waiting for John Lawrence to return our call concerning window washing.

The alarm system has been fixed. The cost is \$1469 and will come from our budget.

Rosemary McAllister has resigned. Mary Margaret Wrinkle will take over her hours.

Debbie attended the May 20th, Annual Circulation/ Resource Sharing meeting in Pittsfield. She plans to attend the June 3rd meeting concerning Commonwealth E-Books and the June 8th meeting, concerning the Aris Report.

Wired West representative Elizabeth Rosenberg has asked to have a table at the library during the Bake Sale. Debbie advised her it was all right as long as she did not solicit the product.

The Bake Sale is planned for May 23rd at 10 am.

Debbie reported that we are out of book bags. The Friends are investigating ordering new book bags.

Brian reported that he, Debbie and Claudette attended the Selectmen's meeting to discuss the library lawn drainage problem. Debbie will contact Scott MacKenzie to meet with

Chuck Loring to see if the lawn can be landscaped so that it slopes down to the road and swales put it to help with the drainage.

The next meeting is June 18 at 5 p.m.