

Marlborough Public Library  
Board of Trustees Meeting  
June 6, 2017

Attending: Rustin Kyle, Chair, Bill Brewin, Nena Bloomquist, Janice Merk, Karen Bento, Ray Hale, and Margaret Cardello, Library Director.

Absent: Robyn Ripley, Ray Johnson, and Tom Abel

1. The meeting was called to order at 7:04 PM.
2. The minutes of the May 5, 2017 meeting were approved. (Bento, Bloomquist)
3. The Trustee Funds Report was approved. (Brewin, Hale)
4. Director's report: (See attached for more details)
  - New Library project update: 2 orders were approved by the City Council, 2 items are left to be taken care of: the Historical Society letter and The POS for the property on Main Street. Four new members have been appointed to the Historical Commission: Pam Wildeman, Bob Fagone, Samantha Kosler and Lee Wright.
  - Margaret needs a summer intern. Nena will reach out to groups at the High School. Ray Hale suggested a volunteer from the Senior Citizen delivery group. Janice Merk suggested a volunteer from a company that does service days.
  - A motion was approved to change the calendar to 9 AM – 5 PM on Monday, July 3, 2017 (Brewin, Kyle)
  - Margaret has bought 3 one year subscriptions to 3 databases chosen by Morgan Manzella: Career transitions, Consumer Reports Online, and Ancestry.com Online (must be done at the library not at home).
  - The library has been having a few problems with students involving bad behavior (yelling, swearing) and some property damage involving a special needs adult. The bathroom area is very hard to monitor. The video cameras have been essential. The new library will have better lines of sight.
5. Committee Reports:
  - Foundation: We have been using Donor Perfect to keep track of our receipts. We have put FDA on hiatus to save funds.
  - Friends of the Marlborough public Library: See attached.

6. Old Business: Bill Brewin has arranged for Margaret to speak to the Chamber of Commerce in August.
7. New Business: none
8. The meeting was adjourned at 8:12 PM. (Merk, Kyle)

Respectfully submitted,

Nena Bloomquist