

Meeting of the Westhampton Public Library Board of Trustees

Thursday, February 14, 2019
1 North Road, Westhampton MA

Present: Lynn Cooper (acting as chair), Mikki Nevins, Lynn Blair, Annemarie O'Reilly, Celeste Whiting, Carol McMurrich (taking minutes) **absent:** Brian Mulvehill

Called to order: 7:05 pm

Minutes from the last meeting: Minutes from the December meeting and Minutes from the January meeting. Trustees vote unanimously to accept both the December and January minutes as written.

Treasurer's Report: Gift account \$21,169.75. Library Building Account is at \$5,389.48. State Aide is at \$1,683.79. Deferred town monies at \$32,503.28 Total comes to \$60,746.30

Director's Report: As written. Discussed:

- Jane Yolen coming March 16th at 12:30, she and her daughter just published a new book and will present about Owls.
- Maeve Ronan will also be here later on March 16th to do a teen empowering project.
- Sara is starting a young adult non-fiction collection so worked with Andrea Belanger to assess what is available at HRHS.
- Panic button is only \$135, trustees vote unanimously for Blair to proceed.
- Date for poetry café is set for April 29th at 7 pm.
- New item: Steve Campbell would like to return the check, he does not want to be paid for the project. Trustees agree to put it back into the gift account.

Friends Report:

- Concert in April
- May 5th thank you event for Friends
- Looking at grants to help to fund the 10-year library anniversary party which is coming up in 2020.

Old Business:

- **Select Board:** 2020 budget
 - Select board decided that they wanted to give Jared slightly more than 2.5% to arrive at \$13.00 per hour
 - CW Mars had an increased Internet fee which is noted
 - *NOTE FOR FUTURE BUDGET CALCULATIONS:* O'Reilly has figured out that in order to figure out what the mandatory purchasing number is, we take the 80% that we know we will spend (which is the budget without the 20% mandatory purchasing) and you determine what ¼ of that 80% number is—and because 80% has 4, 20%'s in it, ¼ of 80% is your number.
- Trustees vote unanimously to accept the budget as written.
- March 5th will be the meeting with the Finance Committee for Lynn, Mikki and Brian.

New Business:

- Poetry Café – McMurrich will donate table cloths again. Will discuss further details about the café in March.

Next meeting: Thursday, March 14th

Motion to adjourn at 7:32 pm, accepted.