

Westhampton Public Library Board of Trustees

May 10, 2018, 7:00 p.m., 1 North Rd Westhampton MA

**In attendance: Lynn Cooper, Mikki Nevins, Brian Mulvehill, Carol McMurrich
(taking notes) and Lynn Blair**

Absent: Maureen Dempsey, Andrea Belanger

- 1. Call to Order 7:07**
- 2. Minutes from last meeting – approved unanimously**
- 3. Treasurer's Report-** Gift Account \$24,100.95; Library Building \$5,489.48; State Aid \$3192.44; Deferred Town Monies \$16,197.15; Total \$48,980.02. Nevins asks if we have something printed out for town meeting – Blair and Mulvehill say it is unnecessary- it is online, it is available here, at town hall- has been presented to finance- there is no reason for us to be doing extra things.
- 4. Director's Report:** Introduces Sara to the trustees. Hilary is continuing to be a useful and accessible resource to Sara.
 - a. Blair has made a form- Material Complaint- for people to file.
 - b. Waiting for a response from select board on Social media policy; Mulvehill will nudge.
 - c. Hours change: open 10-1 on Saturdays through the summer.
 - d. Trustees vote to cover the remaining money to fully cover Sara's MLA conference tuition which besides one night and mileage is offered to her for free.
 - e. Blair move funds from Heating Oil to Electricity- we have \$49 left in Heating Oil but are a little more than 100 over budget in Electricity. But we do have quite a few other surplus so we are not going to tweak the budget officially.
 - f. We have gotten \$40 towards Hilary's gift and also another \$20 donation.
- 5. Friends Report.** They are having a basket making workshop in June (which is a fundraiser), and busy planning for the fall Festival.

Old Business

1. **Bill from Country Journal** – we got charged erroneously, but it has been rectified.
2. **Window in periodical section**- there is one window with a “please do not open” sticker- the kids opened it, and now we can’t lock it. Maureen Dempsey will have Rick come and look at it.

New Business

1. **Town Meeting** - At least 4-5 people going to Town Meeting so we should be well represented.
2. **Budget Review** – Looking through not much has gone up. State Aid for FY 2018 had been under budgeted. Got 1,190 in revenue from Cultural Council. Got \$5514 worth of Volunteer hours, 459.5 hours for FY 2017. We have gotten a total of over \$21,000 from our Solar panels (lifetime total). About \$3500 per year goes back to the town.
3. **Coat Rack:** Nevins Talked to Steve and Courtney Campbell about making a coat rack – suggested a peg rack for the wall- he agreed to do it. Designated the space immediately to the left of the doorway. Should be completed in the next couple of months. Canal Bowling lanes makes plaques- Trustees should determine what the plaque should say. Suggested “Hilary’s Coat Rack: Commemorating her Years of Service to the children of Westhampton.”

Any other business to come before the meeting

1. Mulvehill suggests that the Town Democrats wish to host a meet and greet between Diana Szynal and Lindsay Sabadosa. Would like to do it in June.

Next Meeting June 14, 7:00 PM, Judd Room. Mulvehill may be late or absent. Will vote in officers at the June Meeting as it will be after the election.

Adjourn 7:55