

May, 2019

Westhampton Public Library Board of Trustees

May 9, 2019 7:00 p.m.

Present: Brian Mulvehill, Anne Marie O'Reilly, Mikki Nevins, Celeste Whiting, Lynn Cooper (taking minutes) and Lynn Blair

1. Call to Order 7:10 p.m.
2. Minutes from last meeting - minutes were amended to include plans for Town Meeting. Minutes were then accepted.
3. Treasurer's Report – Library Gift Account: \$23,188.04; Library Building Account: \$3,594.48; State Aid: \$3,398.24; Deferred Town Monies: \$12,710.14
It should be noted that the Library Building account increased from last month due to money from The Friends and Fill the Shelves.
4. Director's Report: As written. Building use has increased since last year and circulation has increased slightly. Sarah Smith's evaluation went well. It was done two weeks ago. Kiwanis donated \$750.00 to the library for children's services. The church wants to use the lawn for Blessing of the animals on Father's Day.
5. Friends Report: The Friends will not meet in May but will meet next month.
6. Old Business:
 - a. Town Meeting on May 11th. The Finance Committee voted unanimously to approve what we asked for in our budget.
 - b. Performance review for Director Lynn will be done in July. It will be a mid - contract review since it is a two year contract. A more involved review will be done at the end of fiscal year 2020.
 - c. Poetry Café- The last two years the Trustees have organized the café event for Thursday nights. This year it was on a Monday and we had a much smaller turnout. Next year we will promote it in January, hold it on a Thursday in April, and let the high school know when it is to encourage students to attend.
7. New Business:
 - a. Lynn Blair will check with Steve Holt about removing the Fall Festival setup from the back lawn.
 - b. Gift account: Blair will ask Lynn Keating information about this account and see if there are any restrictions in using it.

- c. A number of the Trustees are unable to meet on June 13th for our next meeting, so we decided to meet on Wednesday, June 12th.
- 8. Next Meeting: Wednesday, June 12th at 7:00 p.m.
- 9. Adjourned at 8:09 p.m.