

**Westhampton Public Library Board of Trustees, Oct. 12, 2017**

**Judd Room, 1 North Rd, Westhampton MA**

**In attendance:** Maureen Dempsey, Lynn Cooper, Lynn Blair, Mikki Nevins, Andrea Belanger, Brian Mulvehill, Carol McMurrich

1. **Call to Order** 7:03
2. **Minutes from last meeting**- two changes: Mulvehill's name is misspelled, erroneously wrote Maureen Cooper in attendance section. Approved.
3. **Treasurer's Report**- Gift Account has \$23,371.34. The Library Building Account has \$6939.48. State Aid is at 0, we just applied and it will be forthcoming. Deferred town 68,197.45 Grand total: 75,136.93
4. **Director's Report** As written. Trustees agree that it is not a conflict for Easthampton Feed to sponsor/advertise for this event so long as we are not charging admission to the event.
5. **Friends Report**- discussion was regarding the kits (as discussed in director's report) and the Fall Festival.

**Old Business**

1. **Lawn Care**- Steve Holt will take over what John Shaw previously mowed. NOTE: Trustees would like to all sign a card for John thanking him for his help over the years.

2. **Roof repairs-** Yankee Home Improvements came and had a look around. Until we can really find where the leak is, we cannot repair it. If/when it leaks this winter, YHI will come over to investigate the source of the leak. Also suggested we check with the people who put the roof in.

### **New Business**

1. **Support of the Fall Festival-** Hope that the trustees will attend and support the friends.

### **Any other business to come before the meeting**

1. Hilary let Dempsey know that she is projecting that her retirement date will be April. **Blair** will be responsible for the hiring the new children's librarian for 19 hours per week. Hilary will be flexible with her timing- she could be finished earlier or later depending on how the hiring process goes.

**Next Meeting-** November 16 pm at 7 pm (note: this is not our usual second Thursday because of the HRHS chorus concert).

**Adjourn at 7:21 pm.**