

Westhampton Public Library Board of Trustees

June 8 , 2017, 7:00 p.m., Judd Room

1 North Rd, Westhampton MA

1. Call to Order 7:06 pm
2. Minutes from the last meeting- noted that McMurrich put Gingras for Blair for Lynn B's last name. Motion to accept as amended unanimously approved.
3. Treasurer's Report: Blair not here to provide written report. Dempsey recalls that the custodian is only \$33 from meeting the budgeted amount because he helped out with some grounds work. Custodian works 3 hours a week at about \$33 per week. Trustees move and vote to move \$100 from heating oil to salaries in order to meet this need. Trustees move and vote that the remainder of the heating oil line item be moved into the supplies line item so that Lynn can spend it before the end of the fiscal year.

We do have \$767 in repair and also some in maintenance. Electricity has \$637 left in. Currently for the operating expenses the total amount that we have in the budget still that we have not spent is \$6459.35 left, but there is still payroll to pay.

Mulvehill suggests that with 48 hours notice we could schedule an extra meeting if necessary to move extra cash before the end of the fiscal year.

4. Director's Report as written. Cooper brings up clarification that the FSB bank grant is in addition to the cultural council grant of \$1400. Wants to clarify what the "jar" is for when it's passed around at concerts: consensus is that the jar is for funding the concerts.
5. Friends Report no report given as Blair is not present.

Old Business

1. Report on Town Meeting Regarding library there were complaints that there was not a copy of the budget available in the book or at the meeting. Mulvehill points out that nobody has that information available, and that the finance committee had seen all of it and approved it. Mulvehill indicated he would make copies available for the continuation of the the meeting, June 26. Mulvehill also plans to staple to the copy the report of the

revenue of \$15000 from the Solar Panels to remind residents of how much the library produces cash wise. Meeting is Monday, 26 June at 7:30 pm.

2. Tools for landscaping no progress that we know of.
3. Funding for landscaping Will ask Blair if Friends have granted him the \$1000 he requests for mulch, etc. Cooper asks if we know how much money the Friends have, and no trustees are aware.

#### New Business

1. Update on strategic plan. Cooper was there- discussed goals for the next 3-5 years. Sarah Mulvehill took notes. Next meeting will take place mid-July. Other issues discussed were outdoor lighting. Dempsey reports that a neighbor was adamant that there not be outdoor lighting. McMurrich suggests solar pathway lighting. Or perhaps a portable spotlight.

Next Meeting - Thursday, July 13th. McMurrich will not be present, so will need another Trustee to take minutes.

Adjourn 7:51pm