

**Westhampton Public Library Board of Trustees**

**December 5, 2019**

**7:00 p.m.**

**Judd Room**

**1 North Rd, Westhampton MA**

**Agenda**

1. Call to Order
2. Visit - Phil Dowling (Select Board)
  - a. Maintenance - update and building tour
  - b. Update - furnace and Mark Wendalowsky
3. Minutes from last meeting - October (we did not meet in November)
4. Treasurer's Report
5. Director's Report
6. Friends Report
  - a. Library 10th Birthday Celebration - report of Friends ideas
7. Old Business
  - a. Gift Account- follow-up on conversation from last meeting as to criteria for use
  - b. Furnace - discussion based on update from Phil
8. New Business
  - a. Library Use - Wedding request Fall 2020 - check policies
  - b. Library Use - Winter Solstice Celebration update
  - c. Open Meeting Law presentation - report back
9. Correspondence
10. Any other business to come before the meeting not anticipated at time of posting

Next Meeting -

Adjourn

Submitted: 11.24.19