

**Harvard Public Library
Minutes of April 4, 2011
Board of Trustees Meeting**

1. Call to order- 6:10 p.m. In attendance—Chris Frechette, Marty Green, Pete Jackson, Ginger Kendall, Charles Kronauer; Library Director Mary Wilson.
2. Secretary – Minutes of previous meeting accepted as corrected.
3. Director's report
 - March was the busiest month with early release days.
 - Mary ordered the Middle School yearbook.
 - Upcoming events include a Hogwarts party, a Lego expo, and movies.
 - C/W MARS re-barcoding process is continuing. The Trustees agreed that audio and video tapes can go to FOHPL for the book sale, as there is little demand for them, except for children's video tapes, which will be retained for now.
4. Committee reports
 - a. Building and Grounds
 - Slates have been replaced, the problematic vent removed, and caulking done.
 - The roofer reports problems in the ridge, cupola, and roofing paper of the old building.
 - The new sound system has been installed.
 - We must settle the issue of the landscape architect and move ahead with this aspect.
5. Old business
 - The revision of the Policy Manual was approved.
6. Next meeting is May 2.
7. Adjourn at 6:45 p.m.