

**Harvard Public Library
Board of Trustees Meeting
January 9, 2012
7 PM Trustees' Meeting Room
Harvard Public Library**

Minutes

1. Attendees: Charles Redinger; Christopher Frechette; Davida Bagatelle; Gail Coolidge; Marty Green; Mary Wilson; Peter Jackson
2. Secretary – Minutes of Dec 2011 minutes were approved as amended.
3. Director's report:
 - 2 programs held in Dec.
 - Library Book Fund at \$4k ensuring continued Friday openings.
 - New insurance with higher deductibles and co-pays enacted. Painful for lower paid employees.
4. Committee reports:
 - a. Building and Grounds:
 - Need to pursue 1 year service contract for 2 burners. -Voted to move forward with professional review of electrical system usage to determine cost of generator and transfer switches for min/max levels of power restoration.
 - b. Budget— FinCom meeting Jan 14 to review. No response yet to questions.
 - c. Long-range Planning Committee update (see below)
5. New business:
 - a. Expanded long-range planning committee membership reviewed . Roles of committee vs focus group participants discussed. Plan for exploratory phone calls to candidates by trustees to be completed by Jan 20.
 - b. Landscaping: Marty to consolidate comments collected to date.
 - c. Scheduled meeting for LRP for Jan 30.
6. Next meeting date: Feb 6, 2012 to be chaired by Davida