

Gale Free Library
21 Highland St.
Holden MA 01520

Meeting of the Board of Trustees

October 7, 2010

Attending: Celeste Duffy, Nina Mazloff, Edna Sexton, Stephanie Poh, Sue Reynolds,
Connie Marr

1. Celeste, Chair, called the meeting to order at 5:00.
2. The minutes of the August 19 meeting was reviewed and a motion by Edna Sexton was made to approve the minutes as written. Sue Reynolds seconded, unanimously approved.
3. There was no public forum.
4. Jane introduced Paula Korstvedt, Assistant Director of Reference, to the board.
5. Report of the Chair: November and December meetings are scheduled for Nov. 16 and Dec. 9. Jane will place an advertisement for her position in January's paper. Jane will collect the resumes and eliminate the ones that don't meet the qualifications. The trustees will prioritize the remaining resumes. Jane will look at the job description and make suggestions for changes.
6. Director's Report: The library received \$12,000 interest from the endowment. Stephanie Poh made the motion to use the money for children's audio books, music, art, photography, armchair travel and a new format for books on cds. Connie Marr seconded the motion. It was unanimously approved. Jane was asked by the town manager to submit a five-year capital request. She asked to replace the carpet, fix the stonework outside, replace the rubber roof and replace public desks. The town manager will make the final decisions. December 24 and 31 the library will be closed for the holidays. The staff will receive a floating day off because they work on the Friday after Thanksgiving.
7. New Business: no new business

8. The next meeting was scheduled for Tuesday, November 16 at 5:00

9. Stephanie Poh made a motion to adjourn the meeting at 5:45. Connie seconded it and it was unanimously approved.

Respectfully submitted,

Nina Mazloff

Celeste P Duffy
CELESTE P DUFFY
CHAIR