

Trustees of Randall Library Meeting Minutes – August 22th, 2007

Board Members Present – Pete Masters, Alison Campbell, Pierie O'Connor, Harry Donahue, Tim Reed, Pete Masters, Chairman, called the meeting to order at 7:38

Minutes of the July 16th meeting were accepted.

Discussion of Trustees Guidelines continued and a motion was made to accept the Guidelines.

Chairman's Report:

Pete reported that he visited Moores in Ayer about the library windows, and they will be visiting the library to make an estimate to bid on the job.

Alison mentioned the Prevailing wage request site <http://www.mass.gov/dos/pw/index.htm> and the on line request site

<http://www.mass.gov/dos/pwrequest/index.htm>.

Directors Report Susan reported that the summer reading program was going well and the July circulation numbers were in.

2006 – 11031

2007 – 10242

It was noted that Stow is a net lender of items to the minuteman system.

General Discussion

The Long range planning committee will start meeting again on September 6th.

Our next meeting was set for Wednesday, September 19th at 7:30. The meeting was adjourned at 7.58PM.
Respectfully submitted, Alison Campbell

