

# Minutes Board of Library Trustees

Minutes: Board of Library Trustees

2014 FEB accepted

Called to Order: 5:10 pm

Announcements: The Golf Tournament has been rescheduled to March 16 due to weather on the original date.

Members Present: Roger Bacchieri, Johnna Fredrickson, Bethany Gay, Diane O'Brien, William R C White

Members Absent: Kathleen LaFlamme, Rachel Kuklinski

Guests: <sup>Henry</sup> ~~Carl~~ Mello, President, Wareham Library Foundation, Priscilla Porter, President, Friends of the Wareham Free Library

Public Participation: None

Review of Previous minutes: Accepted

Correspondence: Bethany read a letter in support of the Library from Kimberly Shaver Hood, Superintendent, Wareham Public Schools.

Old Business:

Nature Explorer-Concept plan and bill of materials have been developed. Follow-up meeting March 6, 2014

STEAM Grant: Not making application this round.

Waiver of Certification: Several trustees and the Director attended, one trustee made a statement, two members of the Board of Selectmen made a presentations. The decision will be made at the March 6, 2014 meeting of MBLC. If approved the certification will run through Jan/Feb 2015.

Rally Day: 466 attended, several elected officials read to the children, The Showstoppers provided a vocal music program.

Maintenance RFP: Has been reissued for less than \$2000.00.

New Business:

<sup>AD</sup> Make Peace Grants-March 10 deadline. Funds will be sought for the pathways and the story walks at this point.

Director's Report: See Handouts

Guests reported on their organization's efforts to help improve the funding situation.

Motion: To appoint two members of the trustees to meet with the Foundation and Friends for the purpose of developing an action plan to educate the public about the effects of diminished or zero funding for the library in the FY 2015 town budget. Motion approved. <sup>Diane O'Brien</sup> Johnna agreed to serve and one other will be appointed. The representatives of the two organizations agreed to meet for the purpose stated.

Clerk

*William R C White*  
William R. C. White

A TRUE COPY  
ATTEST

*May Ann Selzer*  
TOWN CLERK

## Minutes Board of Library Trustees

Trustee matters: There are two vacancies on the Wareham Board of Library Trustees.

Next Meeting: 5:00 pm March 6, 2014

Adjourned: 6:38 pm.