

Trustees of the Lunenburg Public Library
February 17, 2011

Meeting was called to order at 6:02 p.m.

Attending: Lisa Krowitz, Dick Mailloux, John Mara, Kathy Murray, Jeanne Raboin (late), Amy Sadkin
Absent: Noelle Bodkin, Len Smetana

1. There was no public comment.
2. New Business
 - Motion made by Kathy Murray and seconded by Dick Mailloux to approve the January 20, 2011 minutes, passed unanimously.
 - Update of Information of the FY 2012 Budget: Amy will present FY 2012 budget to Fin Comm on March 3 at 7 pm.
 - Revised Line Items based on Town Manager's Recommendations for FY 2012 Budget: Discussion about revised line items. Motion made and passed unanimously to accept the Revised 2012 Library Budget as proposed on February 17, 2011.
3. Director's Report
 - FY 2011 Budget: Salary is under projection; library materials a little under; will try to work with Jim to lower electricity usage.
 - Circulation: compared to last year circulation numbers are a little lower. These numbers could be reflecting the snow days where the library was closed.
 - Staff update:
 - Amy attended an Emergency Management meeting and has volunteered chairs, books, games, etc. and staff is also willing to assist at an emergency shelter.
 - Amy spoke at the Groton Public Library's February 2011 Legislative Breakfast.
 - Jen attended an eBooks class and has offered to teach staff and patrons about the technology.
 - Staff meeting held on February 10, 2011.
 - Facilities Update: library's flat roofs cleared off on January 31; new hinges ordered for front door.
 - Programs: Attendance is up; some highlights: Valentine's Day Chocolate Dipping, Yoga program with School Linked services, and an herbal medicine talk by Kenyon Keilly.
 - Friends/Endowment: Friends have added Pawtucket Red Sox tickets to the Museum Pass program; approved ordering additional library card holders; there are 1,043 households that are members of the Friends of LPL.
 - Other: Amy is applying for an "On the Same Page" grant from the MBLC. The book will be *The Adventures of Huckleberry Finn* by Mark Twain; the computer in the Main Hall is still a work in progress.
4. Other Library Business
 - Discussion of letter to Trustees relating to use of the Wallace Room.
 - March Trustees meeting will address Trustee elections.

Meeting adjourned at 6:50 pm

Next Meeting: March 17, 2011 at 6:30 pm.

Respectfully submitted,

Jeanne Raboin
Secretary
Trustees of Lunenburg Public Library

