

Trustees of the Lunenburg Public Library
March 19, 2009
Meeting was called to order at 7:01 p.m.

Attending: Amy Sadkin, Linda Kennedy, Deb Chapdelaine, Mary Ann Sudolnik, Mike Kelly, Len Smetana, John Mara, Jeanne Raboin

No public comment.

Minutes from February 19, 2009: Motion made and passed unanimously as amended.

Executive minutes from February 19, 2009: Motion made and passed.

Director's Report: See March 2009 Director's Report for details.

New Business

- Art Policy: Motion made and passed unanimously to accept revised Art Exhibit Guidelines.
- Budget update: covered in March 2009 Director's Report.
- Cleaning Services/Issues: Amy discussed cleaning service issues with DPW Director, Jack Rodriquez. Amy would like to ask CAFO to move the cleaning service monies allotted for library out of DPW's budget and into library's budget. One issue with doing this is that library might be over level-funding for 2010. Mary Ann suggests using senior tax write-off for some of the housekeeping items the library staff currently does on a weekly basis. Motion made and passed that Amy address cleaning services issues and possible solution with CAFO.
- Committee Reports/Business:
 1. Policy Committee: Customer Service/Behavior Policy will be the next policy to be revised.

Old Business:

1. Discussion of Rich Letarte's gift.
2. Discussion about Trustee's letter to MBLC/MLTA and Rep. Flanagan.

Meeting adjourned at 8:16 p.m.
Next meeting: April 16, 2009 at 7 p.m.

Respectfully submitted,

Jeanne Raboin
Secretary, Trustees of Lunenburg Public Library