

**Freetown Board of Library Trustees**  
Minutes of the Tuesday, February 18, 2014 Meeting  
James White Memorial Library, East Freetown, Mass.



**Present:** Irene Ashley, Mike McCue, Christine Paiva, and Lucille Rosa

**Absent:** Vince Kyne and Dick Spencer.

**Also Present:** Casey Pittsley.

**Call to order:** Chairman Lucille Rosa called the meeting to order at 7:40p.

**Approval of Minutes**

The minutes of November 19th, November 22nd, December 17th, and January 23rd were available but not acted upon.

**Review Payroll and Sign Bills**

Bills were reviewed and signed as needed.

**Library Director's Report & Library Design and Planning Report**

No reports were given.

**Town Election**

With Mr. Spencer not running for re-election and nobody taking out nomination papers, there will be a vacancy. Brief discussion was held on who might be approached to accept the position through write-in votes.

**Old Business**

Discussion was held on what to do with excess furniture at the Hathaway Library; specifically, the card catalogue in the main room and some furniture stored in the attic. All felt there was value to the furniture and that it should not be put into the dumpster. Mrs. Rosa asked when the next town auction would be, and Mr. McCue replied there is no auction planned the foreseeable future. Discussion followed as to whether an auction was necessary, and it was determined through the town's by-laws that if the value of the individual items did not exceed \$2,000 per item, they could be sold by solicited sealed bids rather than through auction.

All felt that this would apply to the card catalogue, but there was a question as to whether several chairs had any especial value. These chairs are still packed in hay and twine from their original purchase. Mr. McCue will copy down information from the shipping labels on the chairs and try to determine what, if any, value they might have. A suggestion was also made to consult Sam Ruest as he has been involved in appraising antiques.

A motion was made by Mrs. Paiva, seconded by Mrs. Ashley, to pass over all remaining old business. The motion carried unanimously.

**New Business**

There was no new business.

**Meeting Adjourned**

A motion was made by Mr. McCue, seconded by Mrs. Ashley, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 7:50p.

This is a True Record by me.

Attest: Michael T. McCue  
Michael T. McCue