

Freetown Board of Library Trustees
Minutes of the Tuesday, May 20, 2014 Meeting
James White Memorial Library, East Freetown, Mass.

Present: Irene Ashley, Vince Kyne, Mike McCue, Christine Paiva, Lucille Rosa, and Joe Zinni.

Also Present: Dorothy Stanley-Ballard and Casey Pittsley.

Call to order: Chairman Lucille Rosa called the meeting to order at 7:05p.

Approval of Minutes

The minutes of April 15th were approved with corrections.

Review Payroll and Sign Bills

Bills were reviewed and signed as needed.

Library Director's Report

Mrs. Stanley-Ballard reported that Casey Pittsley attended Literacy Night at the regional school campus. Unfortunately, there was miscommunication, and one of the school librarians duplicated the presentation by the Freetown librarian. Mr. Kyne mentioned the town library display was difficult to find, and there seemed to be an air of disorganization as to the arrangements.

Other items of note:

- A presentation by Ed the Wizard is scheduled for August 5th.
- Mrs. Stanley-Ballard was nominated to serve on the SAILS governing board.
- The Finance Committee and Selectmen acted favorably on a transfer from personnel to expenses.

Library Design and Planning Report

No report was made.

Old Business

The windows at the Hathaway Library were discussed at length. The merits of repairing, replacing, or weather-stripping were discussed. The costs associated with all three were also discussed. Input from the Historical Commission was considered. In the end, no final decision was made. The matter will be discussed again after the town meeting.

The long range plan was reviewed and discussed. A motion was made by Mr. McCue, seconded by Mr. Zinni, to approve the long range plan. The motion carried unanimously.

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 8:34p.

This is a True Record by me.

Attest: _____
Michael T. McCue

