Freetown Board of Library Trustees

Minutes of the Thursday, May 28, 2015 Meeting James White Memorial Library, East Freetown, Mass.

Present:

Irene Ashley, Mike McCue, Christine Paiva, Lucille Rosa, and Joe

Absent:

Vince Kyne.

Call to order:

Chairman Lucille Rosa called the meeting to order at 3:40p.

Request for Closure

Mrs. Stanley-Ballard requested permission to close the libraries on Saturday, June 27th, to attend the memorial service for Osee Brady. A motion was made by Mrs. Ashley, seconded by Mr. Zinni, to close the libraries that day. The motion carried unanimously.

White Library

Discussion was held on the furnace and the bathroom in the White Library. The staff discussed the issue with the furnace after the last Trustees meeting, and they do not feel that it should be put off as was previously planned. All understood the reasons why, primarily that there are still issues with the air quality. It was noted that there is enough money in the Therrien Fund and the donation account to cover the costs of the furnace and also to replace the toilet. The Therrien Fund trust fund is to be used because the building is not eligible for town funds as it is privately owned.

A motion was made by Mrs. Ashley, seconded by Mr. Zinni, to send a letter to the Town Administrator and Building Inspector requesting that the furnace and toilet be procured and installed as soon as possible, bills to be paid from the Therrien trust fund upon completion. The motion carried unanimously.

After further discussion, a motion was made by Mrs. Paiva, seconded by Mr. Zinni, to request a new sink be purchased and installed, also. The motion carried unanimously. Discussion was then held on the fact that there is no hot water in the building, but it was decided against doing anything about this for the time being.

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 4:29p.

This is a True Record by me.

Attest: McCue, Secretary