

Freetown Board of Library Trustees  
Minutes of Thursday November 30, 2017  
James White Library  
7:00 pm

RECEIVED  
FREETOWN TOWN CLERK

2018 MAR 23 AM 9:48

*J. Brown*

**Present:** Irene Ashley, Christine Paiva, Lucille Rosa, Beverly Sadeck, and Paul Sadeck

**Absent:** Vince Kyne

**Guest:** Dorothy Stanley-Ballard, Library Director

**Next meeting:** December 21, 2017

**Call to order:** 7:08

**Approval of minutes:** Minutes of the October 19, 2017 meeting were approved with corrections

**Payroll and bills:** No questions

**Reports: Library Director**

Dorothy reported that the story hour was a great place to be. All the children seem to be enjoying themselves. There were 22 children at the Halloween Party. Also the passes for Edaville are a big hit....problem is that people do not want to share. They want to be able to use them all the time. We should develop a policy for use on the passes to make sure they are used fairly by all. She also mentioned that 320 items were cataloged in November. This indicates that all is well with our staff and they are working together very well. Also windows 7 is being phased out and will no longer be serviced. Dorothy said that she would like to go to Chrome Book instead of desk top computers. There was some discussion about the security and the cost of buying them. Dorothy said that she had the money in the budget. They would allow more space at the tables. Also the big table at Hathaway is being moved.

**Library Planning Committee:** No meeting was held. no quorum

There were no bids on the windows. Ray Berthelette stated that there was some confusion about the windows as to who was to do what.

Dorothy said that they had trouble with the furnace. It has been cleaned and serviced. The pump in the furnace was replaced because there was a question as to contaminated oil. Dorothy also had problems with a clogged bathroom. These two items have been taken care of and all are operating.

Dorothy also asked the Town Administrator if it was possible to change oil companies. She would like to change from Peterson Oil Company to Wilkinson Oil Company.

We also discussed the attendance of the trustees and if there was a policy on attendance. It was decided that we would wait until after the elections to take action.

Paul made a motion that all minutes must be voted on by the board before being accepted. Christine seconded it and it was passed unanimously.

Paul made a motion to adjourn. Christine seconded it. All in favor. Meeting adjourned at 8:32.

Respectfully submitted,  
Irene Ashley

cc