

Freetown Board of Library Trustees  
Minutes of Thursday, December 21, 2017

James White Library  
7:00 pm

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*J. Brown*

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

Absent: Vince Kyne

Guest: Dorothy Stanley-Ballard, Library Director and Linda Fournier

Approval of Minutes: December 21, 2017 Approved with corrections

Payroll and bills: No questions

Reports: Library Director

The Selectmen agreed to increase Brittany and Chelsea hours.

Dorothy enjoyed the Preschool Christmas Party along with 11 children and 9 adults. The furnace has been OK. She was told that oil companies cannot be changed because of contracts with the company.

Lucille said that she would talk to Vince about his trustee position.

Library Planning Committee has not been active.

Policy Manual

We had discussion about three policies:

1. Unattended Children in the Library
2. Unattended children on the computer
3. Cell phone policy tabled to next meeting

These three policies have been approved after corrections.

Long Range Plan was tabled until next meeting.

Status of the windows: Christine made a motion to accept the contract for the windows. Beverly seconded the motion. Vote was in the affirmative.

New Business: Budget for FY19 will be level funded.

Paul suggested bringing in someone to inform us on writing grants. It was agreed that would be great.

To ask the town at the Annual Town Meeting for \$115,000. so the Planning Committee could hire an Owners Project Manager and architect so that the project could be completed.

Lucille talked about a fund raiser, Library Foundation. Money is donated towards a new building. It is non-profit and would be a separate entity from the library. She said she would start the fund with a \$1,000. donation.

Next meeting: January 18, 2018 7:00pm

Motion to adjourn made by Christine and seconded by Irene

Respectfully submitted,

Irene Ashley