Freetown Board of Library

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Minutes of Thursday January 18, 2018

James White Library 7:00 pm

CALL TO ORDER: Chairperson Lucille Rosa at 7:00 pm

PRESENT: Irene Ashley, Vince Kyne, Christine Paiva, Lucille Rosa, Beverly Sadeck, and Paul

Sadeck.

ABSENT : All present

GUEST: Dorothy Stanley-Ballard, Library Director, Linda Fournier, observer, and Pat Kelleher,

Grant writer

APPROVAL OF MINUTES: December 21, 2017 Approved with corrections

PAYROLL and BILLS: No questions

REPORTS:

Library Director Dorothy reported that they had the same problem with the furnace again at the White Library. It was thought that the oil from Peterson's was of inferior quality. Peterson's said that they would only deliver oil to the library if Dorothy was there. Also \$500.00 has been added to the FY 19 fuel account. Dorothy said that she needed two staff computers and could get them through SAILS for around \$600.00. Paul made a motion to buy two computers through SAILS. Christine seconded the motion. It passed in the affirmative. Dorothy was going to the Legislative Breakfast on Friday morning at Bristol Community College. She reported that the story hour was going well. We had to cancel twice once because of no heat and once because Miss Cindy was sick. Dorothy also asked permission to buy an AV rack for the Hathaway Library. Lucille said that Dorothy could purchase one.

OLD BUSINESS:

The dates were not accurate on the Long Range Planning

NEW BUSINESS:

Pat Kelleher, grant writer, was introduced. She spoke about the number grants that may be available for the Library. She offered to help find them and also to write them.

NEXT MEETING: March 15, 2018 at the Hathaway Library, Assonet

ADJOURN MEETING: Motion was made by Beverly and seconded by Christine at 8:00 pm.

Respectfully submitted,

Irene Ashley

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