Freetown Board of Library Trustees FREETOWN

Minutes of Thursday November 15, 2018 JAN 18 AM 10: 00

James White Library

7:00 pm

Call to order: Chairperson Lucille Rosa called the meeting to order at 7:00 pm.

Present: Christine Paiva, Lucille Rosa, Beverly Sadeck, Paul Sadeck, and Dorothy Stanley-Ballard,

Library Director.

Absent: Irene Ashley, Vince Kyne

Review Payroll and Bills: October's payroll and bills were reviewed, there were no questions.

Approval of minutes: Minutes of the October meeting were approved

Next meeting: December 20, at 7:00 pm.

Reports:

Library Director: Dorothy reported that the oil tank at the Hathaway Library "blew" and most of the oil was lost. Approval was received from the Town Administrator for a new oil tank which will be installed next Monday. Starting tomorrow – November 16th – the White Library will now be open on Fridays from 10 -3. Dorothy also reported that the number of patrons using the library continues to increase. In January, Chelsea will begin running the children's story hour weekly at the White Library. In the beginning of the next year Dorothy would like to put in a proposal for Chelsea to be promoted to Senior Librarian. This position has already been approved by the town selectmen.

Planning Committee: no report

Old Business:

Procedure for minute -- taking: discussion held to next meeting.

New Business:

Report From meeting with the Building Trustees: Lucille attended the meeting and brought to the Building Trustees the concern that the White Library needs to be power washed. The Building Trustees will review the building in the day-light and make a determination. Regarding the on-going rodent problem- the Building Trustees will not pay for an exterminator but will pay