

## CPL Trustees Meeting

March 24, 2015

Attending : David, Cindy, Lindsay, Garett, Pat, and Don via phone

1. Called to order : 5:30 p.m.
2. We welcomed our new Board member - Lindsay Carpenter
3. Election of officers -  
Chair - David, Financial Officer - Don, Secretary - Pat (with backup from Garett, as needed)  
Approved
4. Minutes from 2/17/15 - Motion to approve 1st - Garett, 2nd - David. Approved
5. Financials -
  - a. Terri Ekasala's bill for painting the stairwell is awaiting payment. David moved that monies from the unrestricted \$5000 donation which is held by the Friends be used to cover this. Garett - 2nd. Approved.
  - b. Don asked about Abbey's salary and how it is expressed in the budget. It would be preferable that the Bookmobile line (615) be subdivided to show individual aspects of expenses, i.e. salaries, gas, etc.
  - c. Garett moved to accept report. Approved.
6. Librarian's Report -
  - a. Cindy's discovery of a water leak in the utility closet last Friday prevented a disaster. The bill needs to be examined to see what should be covered since the first repair failed almost immediately.
  - b. The upcoming party to celebrate the reopening of the Children's Room is on April 25th, 11 a.m. Activities are planned throughout the week and a donation of \$1000 was received to cover party costs. The Friends are doing a great deal in support of this event. Invitations are being distributed widely and Lindsay will bring some to a meeting with local schools so the invitations can be added to "Friday folders." The party also seems a logical place to seek more members for the Friends group.
7. Old Business - Bookmobile Budget
  - a. David suggested that next year a petition should be circulated to ensure the BOW budget proposal will go to taxpayers for a vote. There is already a precedent which was set by the successful petition campaign for Powers Park funding. Our petition idea would be presented to the Select Board beforehand.
8. Other Business -
  - a. Don asked about the status of the audit. Cindy said that progress is being made.
9. Adjourned : 6:20 p.m.

Respectfully, submitted, Pat Webster