



Wilmington Memorial Library  
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Board of Library Trustees

Mr. James Banda  
 Ms. Karen Campbell  
 Ms. Susanne Clarkin  
 Ms. Joan Grady  
 Ms. Eileen MacDougall  
 Mr. Donald Pearson

BOARD OF LIBRARY TRUSTEES MINUTES  
 Tuesday, December 8, 2009

Present: Trustees James Banda, Karen Campbell, Joan Grady, Eileen MacDougall, Don Pearson,  
 Library Director Christina Stewart, Administrative Assistant Gloria Corcoran  
 Absent: Susanne Clarkin

The meeting was called to order at 6:05 pm.

Joan Grady made a motion to accept the minutes of November 17, 2009; seconded by Karen Campbell, vote passed.  
 Eileen MacDougall made a motion to accept the November Financial Report, seconded by James Banda, unanimous vote.

**Library Director's Report**

*The Long Range Plan FY2011-FY2015* was approved by the Massachusetts Board of Library Commissioners. Beth Wade, Grants Manager, commented that it was well written and would like to use it as a sample.

The Winter Jazz Concert on December 4 was a success. Feedback from the audience was very positive. The Friday night concerts have been given a name - "After Hours @ the Library". Because these Friday evening events have gone so well, more Friday night programs will be planned in the future.

**Social Networking Policy**

Mrs. Stewart presented the Social Networking Policy as revised by Town Counsel. Karen Campbell made a motion to approve the Social Networking Policy as revised by Town Counsel, seconded by Joan Grady, unanimous vote.

**FY11 Budget**

Mrs. Stewart presented the Library's Budget Request for FY11 that will be submitted to the Town Manager. There was some discussion on the budget. Mrs. Stewart will be meeting with the Town Manager about the budget on December 21<sup>st</sup>.

**Motion to Rename the Bicentennial room**

Don Pearson made a motion that the Board of Library Trustees submit an article at the May 2010 Town Meeting to rename the Bicentennial Room the James Banda, seconded by Joan Grady, unanimous vote. Mr. Pearson also recognized all the effort put forth by Mrs. Stewart and Ms. Clarkin in this endeavor.

Motion to adjourn to the Friends Meeting at 7:00 pm was made by Eileen MacDougall, seconded by Karen Campbell.

The next Trustee meeting is January 19, 2010

Submitted by,  
 Gloria Corcoran, Administrative Assistant