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Ms. Joan Grady  
Mr. James Lemay  
Ms. Eileen MacDougall  
Mr. Donald Pearson  
Mr. Daniel Hall  
Mr. Jeff Nussbaum  
In Emeritus  
Mr. James Banda  
Ms. Anne Buzzell

## Board of Library Trustees

### Board of Library Trustees Minutes Tuesday, June 21, 2016

Present: Trustees Joan Grady, Dan Hall, Eileen MacDougall, Jim Lemay, Jeff Nussbaum, Don Pearson, Library Director Christina Stewart, Administrative Assistant Gloria Corcoran

The meeting was called to order at 7:10 pm

A motion to accept the minutes of May 17, 2016, was made by Jim Lemay, seconded by Eileen MacDougall. Motion passed

A motion to approve the Financial Report for May 2016 was made by Jeff Nussbaum, seconded by Joan Grady. Motion passed.

#### **Library Director's Report**

Mrs. Stewart's Director's report was included in its entirety as part of the Board's monthly packet. Mrs. Stewart reviewed highlights of her report. The Town Wide Yard Sale had 75 participants. The Friends of the Library raised approximately \$800 from the Savers store fundraiser that was included as part of the Yard Sale event.

#### **New Business**

The FY16 Action Plan with updates was included in the Board's monthly packet. Mrs. Stewart answered questions from the Trustees about the updates on the FY16 Action Plan.

Mrs. Stewart handed out a summary of the options being proposed by the Facilities Master Plan Committee. A public meeting to present the options and get input from residents will be held on Wednesday, June 29 at 6:30 at the Wilmington Middle School. Mrs. Stewart encouraged library trustees to attend.

#### **Comments**

Joan Grady noted that the Wilmington Middle School will not hire a school librarian for the next school year.

Motion to adjourn was made at 8:20 pm by Eileen MacDougall, seconded by Dan Hall.

Next meeting: September 20, 7 pm, Banda Room, Library

Submitted by,

*Gloria Corcoran*

Gloria Corcoran

Administrative Assistant

Documents distributed: Library Statistics, Monthly Budget Report