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## Board of Library Trustees

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

### Board of Library Trustees Minutes Tuesday, August 21, 2018, 7 pm

Present: Trustees Jeff Nussbaum, Don Pearson, Dan Hall, Jim Lemay, Kathleen Reynolds (arrived at 7:30 pm); Library Director Tina Stewart, Administrative Assistant Gloria Corcoran.  
Absent: Eileen MacDougall

The meeting was called to order at 7:05 pm.

Chairman Jeff Nussbaum welcomed Wilmington Town Manager Jeff Hull

#### **Minutes and Financial Report**

Jim Lemay made a motion to accept the minutes from June 19, 2018; seconded by Dan Hall. Motion passed with Don Pearson abstaining.

Don Pearson made a motion to accept the Financial Report and Statistics from June, seconded by Dan Hall, motion passed.

#### **Directors Report**

Mrs. Stewart asked if there were any questions regarding her written report. The Summer Reading program was a success. The Youth Services Department presented 105 youth programs with an attendance of 4,135; 1,122 kids and teens registered for the summer reading program and read a total of 7,401 hours.

Mrs. Stewart updated the Trustees on the Revive Civility programming. Lea Berman, a co-author of the book *Treating People Well* who was scheduled to speak on September 13, cancelled due to health reasons. Bill Littlefield, retired host of the NPR program *Only a Game* has been booked for that date, He will speak on sportsmanship.

Youth Services Librarian Barbara Raab attended the Board of Selectmen's Meeting on August 13 to request approval for a Story Walk at Rotary Park. The Board of Selectmen approved the request.

Laura Wierzbicki has started as a new part-time Library Associate replacing Sonia Lacombe who resigned in July.

#### **New Business**

There was discussion on the benefits of adding two rooms on the second floor and the need to conduct the feasibility study to determine the cost of the project. Trustees agreed that using the Barbara Johnson Trust fund for the project was justified and made good sense. Town Manager Jeff Hull noted that it was important that this project be funded outside the municipal budget so as to not appear that the library was circumventing the Facility Master Plan recommendations that recommended the library as the last building earmarked for renovation/expansion in 2034. If the cost of the project exceeds the \$386,000 that is now in the Barbara Johnson Trust Fund, the Trustees will need to explore other fundraising ideas.

Mrs. Stewart and the Trustees expressed their thanks to Town Manager Jeff Hull for supporting this feasibility study. Kathleen Reynolds made a motion to approve \$24,770 be used from State Aid funds to contract with Russo Barr Associates for the feasibility study for the expansion of the second floor, seconded by Jim Lemay, motion carried.

### **Trustees Comments**

Jim Lemay commended Mrs. Stewart for recommending this renovation project and for working with the Town Manager to move it forward.

Dan Hall said his current affairs discussion program is doing well and will probably expand in the fall.

A motion to adjourn was made by Jim Lemay at 8:05 pm, seconded by Kathleen Reynolds

Next meeting: Monday, September 17, 7 pm, Banda Room, Library

Submitted by,

*Gloria Corcoran*

Gloria Corcoran

Administrative Assistant

Distributed at meeting: Monthly statistics and May Budget