

Ashby Library Trustees Meeting April 26, 2017

Call to order: 7:05 PM

Present: John Mickola, Michelle Thomas, Anne Manney, Dwight Horan, Angela Jack, Claire Lavin, Mary Murtland, director.

Secretary's report: Approved.

Treasurer's report: Roberta not present – she sent word that scholarship checks have been disbursed.

Bills payable: approved.

Director's report: Two computers are not working. Working on getting repair/replacement. Mary talked to Luke LeBlanc about updating computers one at a time. Angela suggested she may be able to do it for much less. Dwight suggested a discount program through Wentworth for new ones. Michelle may have a contact where she can get computers also.

Elevator should be inspected on the 11th of May.

Ceiling in children's area needs to be repaired/replaced. Mary will get an estimate.

Mary brought final draft of circulation policy to meeting. A copy will be posted on the website and a note will go up in the library notifying people of our new out-of-state policy.

Motion: To approve new circulation policy. Approved.

Motion: Pay for Mary to go to a 2-day management class on June 28 & 29 in Leominster. Approved.

Ashby's 250th quilt group is fundraising and wants to have the quilt ready by the Pumpkin Festival.

Angela reported on Friends' meeting. They are working hard at getting organized and seem to be doing better. Next meeting is May 18th at 6PM, and June meeting is scheduled for June 15 at 4PM. There is some concern that holding meetings at 4PM leaves many people out who might otherwise be interested in joining.

John reported that the bronze plaque downstairs has been modified to add The Ashby Oil Company name to it.

Towns can now adopt a change in MA law that allows for a permanent revolving account – effective 2018. The out-of-state fees collected can go into a revolving account.

The gas is turned off.

Adjourned: 8:20 PM