

**Ashby Free Public Library  
Trustees Meeting Minutes  
Thursday, October 28, 2010**

Meeting convened at 7:07 pm

Present: John Mickola, Doug Leab, Michelle Thomas, Mary O’Friel, Anne Manney, Martha Morgan  
Director Mary Murtland not present.

**MOTION to Accept August Minutes, seconded, UA<sup>1</sup>.** (There was no meeting in September due to a lack of a quorum)

**Director’s Report: Director’s Report submitted; proposed budget submitted by Director for November meeting discussion.**

Halloween will be hosted by the Friends of the AFPL. Staff and Friends will be present to help out.

**Treasurer’s Report:**

Discussion about whether we want to switch scholarship funding to coincide with the Town’s fiscal year. If the switch is made, we would know in July what the end of year interest would be. Currently we try to predict in January. It would make the Town Accountant’s figuring a lot easier.

**MOTION to switch scholarship funding to coincide with the Town’s fiscal year. Seconded, UA.**

Discussion regarding supplementing scholarship amount because of low interest return. This would be for the 2011 scholarship year.

**MOTION to fund this year’s 2011 scholarships from accumulated earnings at level funding up to \$ 5,600. Seconded, UA.**

**Scholarship Committee Announcements** – Scholarship Chair not present; no discussion.

**Edwin Chapman Service Award**

All set for Saturday, October 30<sup>th</sup> at noon. Plaque is in; refreshments will be reimbursed by the Ashby FPL FUND.

**Facebook Proposal**

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<sup>1</sup> UA: Unanimous Approval

Michelle Thomas has proposed Facebook as a social media to advertise AFPL. Great way to get people aware of happenings at AFPL, with its own page. Michelle T. will get it up and running.

**MOTION to start an AFPL Facebook page under Michelle Thomas' guidance. Seconded, UA.**

Mary O'Friel requested that **Director Mary Murtland include in the Director's Reports meetings and names** of who came in to talk with her, dates, etc., so Trustees can be kept aware of who is interested in library happenings.

**Letter to the Editor** thanking the Friends for coordinating the Pumpkin Festival. Martha Morgan will write and send out. Will be added to our minutes.

Director Mary Murtland will be present at **November's meeting to discuss budget planning.**

Adjourn 8:00 pm

Submitted by

A handwritten signature in blue ink that reads "Martha A. Morgan". The signature is written in a cursive style with a long, sweeping underline.

Martha Morgan, Secretary