

**Ashby Free Public Library
Trustees Meeting Minutes
Thursday, June 24, 2010**

Meeting convened at 7:08 pm

Present: Michelle Thomas, Dave Jordan, Anne Manney, Prudy Brennan, Martha Morgan, Director Mary Murtland.

May Minutes: MOTION to Accept Minutes, seconded, UA¹.

Director's Report:

Director's Report submitted separately.
No Action Items.

Summer Reading Program – starts June 29th, will run until August 12th.

CWMARS – Bill for \$4,100; AFPL will continue to be a member. May not get grant next year to be members (small library grant, part of CWMARS). Need to put the membership for CWMARS into the library budget (this was a suggestion from a state person).

MOTION to Accept Director's Report, seconded, UA.

Ashby Free Public Library Fund (the FUND- separate from the library budget) has money to expend; can use it for the ceremony proposed for the Chapman award.

Chapman Award - Discussion of July 7th or July 14th as possible dates to hold the ceremony for the Chapman award. Would need to do a press release, and also invite the recipient's family. Martha will ask John Mickola to invite family, and ask former trustees to help get the word out to other interested parties.

Painting Bid

John Mickola has received bids of \$15,000 and \$8,000; need to get one more.

Mowing

Left (south) side of building will be mowed and weed-whacked by the Town. Neighbor did it previously.

Library Director's Review

The annual Library Director's review will be put on-line and rated by the Board. The site will only be accessed by the Board.

¹ U.A.: Unanimous Approval.

A survey regarding the hours of operation will be placed on the website, and be left there for six months to gather patrons' opinions about hours of operation. A sign about the Survey will be posted at the front desk.

The budget process will be started in November.

New Business:

Need: New rug for the outside of the side door.

Did not get money to clean the carpets. Could use a rubber-backed rug inside the children's area; lots of mud gets tracked in.

Adjourn 8:05 p.m., UA.