

Minutes from Auburn Public Library Board meeting, 3/6/2019

Attending for Board: Suzette Dowd, Ellen Ganley, , Nan Johnson, Paula Melican, Jen Shea

Attending for Library: Jean Collins

Provided tour of the facility to Senator Mike Moore and Representative Paul Frost – encouraging their support for several state budget line items pertinent to statewide library funding.

Called to order 6:45 p.m.

Minutes: Copies of minutes for February 6, 2019 meeting not available – will review at April meeting.

Bill Schedule/Budget Review – Reviewed.

S. Dowd made motion to appropriate \$1,000 from interest of Norma Card account for programming; P. Melican seconded; motion carried unanimously.

Director's Report - Reviewed.

Question raised about what new platform website will move to upon redesign completion in June. Jean reported didn't know off top of her head but would check and get back to us.

Question raised about status of exterior sign along Southbridge Street. Jean reported she is trying to find time to craft the bid for it.

Strategic Planning Process Update:

Board members to bring 10 copies of info/background from each library they spoke with about their own strategic planning process. Copies to be put into binders for strategic review.

Trustee Questions/New Business –

Question raised about Director informing Board of upcoming advocacy events (such as those held recently in Millbury and/or at the State House). Jean responded she would inform Board Chair.

Board members should now be receiving notifications from MBLC – trustee trainings coming up in April, members encouraged to attend as they are able.

Next meeting: Wednesday, April 24, 2019 at 6:30 p.m.

Meeting adjourned at 7:02 p.m. on motion by J. Shea, second by P. Melican.

Respectfully submitted, Ellen Ganley

Approved 4/24/19 Unanimous