

Olivia Rodham Memorial Library Board of Trustees Meeting Minutes
April 14, 2010 Wednesday 7:00 pm

Agenda

1. Call to order by Bruce McSheehy – 7 PM.

2. Attendees - Bruce McSheehy, Linda Cates, John Zurich, Kris Finnegan, Max Nunnemaker

3. Approval of minutes for the previous meeting - Moved and Seconded. Minutes Accepted.

4. Correspondence - none

5. Treasurer's Report – Moved and Seconded. Report Accepted. (Please see report attached)

Old Business

1. Summer Forum
 - a. Dates for this year will be Thursdays on July 8, 15, 22 & 29
 - i. July 8: Jeff Littleton
 - ii. July 15: Norman Barnes
 - iii. July 22: Mike French
 - iv. July 29: Open
 - b. Need a music speaker/performer for the last open slot
 - c. Linda confirmed we have booked the town hall for these dates
 - d. Agreed we would like a timeline for tasks prepared prior to the next meeting
2. Gates Grant Computer Purchase
 - a. Terry will work with Kris to purchase computers
3. Nubanusit Co-op Meeting here at 10 AM, April 15th.
 - a. Friends of Library making food.

New business

1. Request to display a painting for sale for donation to Paul Newman's Hole in the Wall Camp.
 - i. We agreed that this is not something we can offer to do.
2. We have a meeting with Gordon about the web site next Thursday, April 22. We will be working on revisions to content. All board members are welcome to attend.
3. Bathrooms and entryway will be painted beginning Tuesday, April 20th.
4. Bruce will write to Selectmen and ask about mounting some lights on the back of the library for those that park in back at night.
5. Next meeting - May 12th, 7 PM.

Meeting Adjourned, 8:15 PM