

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Tuesday, December 21, 2010

CALLED TO ORDER: AT 7:30 PM

PRESENT: Martha Urbiel(MU), Dennis Farrell (DF), Cheryl Chang(CC), Jonathan Hill (JH), Maria DeLoughry (MD), Barbara Stewart (BJS), Noeline Grefath (NG)

DF read the Open Public Meeting Law

PUBLIC FORUM: No members of the public were present.

MINUTES: November 2010 Motion to accept _NG - 2nd - BJS motion carried.

CORRESPONDENCE: - Email from disgruntled patron – DF spoke with him. Patron is upset that it is too loud in library.

TREASURER’S REPORT: Read by NG. Approved by a motion from BJS and second by CC.

Bills List: NG asked what is Woodruff Energy - MU answered part of town energy plan to switch over companies. NG asked what are small amounts payed to other libraries. MU answered they are lost books that patrons pay back. Motion to pay by CC second by MD motion approved.

COMMITTEE REPORT:

Budget Committee – meeting with town went well.

Strategic Planning Committee – Spoke about survey – next step to get on Survey Monkey

MD looking into cost. Board approved a cost of up to \$60 a month. Motion by NG 1-st CC – 2nd All approved. MD will open account if it is less than \$60 a month.

PRESIDENT’S REPORT: - None

DIRECTOR’S REPORT: See Attached

OLD BUSINESS: Energy work - MU thinks we may be obtaining a new boiler and hot water. Auditing company looking at system

NEW BUSINESS – Jaimie Baker resignation immediate

MEETING ADJOURNED: Motion to adjourn at 8:20 by BJS second by DB. Motion carried.