

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

MEETING DATE: Tuesday, April 27, 2010

CALLED TO ORDER: AT 7:30 PM

PRESENT: Dennis Farrell(DF), Martha Urbiel(MU), Cheryl Chang(CC), Jonathan Hill (JH), Diana Bedoya(DB) ,Jaimie Baker(JB), Barbara Stewart (BJS), Ingrid Quinn (IQ)

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM: No members of the public were present.

MINUTES: March 2010 **Motion** to accept _BJS 2nd DB motion carried.

CORRESPONDENCE: - card thanking library for movie rentals

TREASURER'S REPORT: Read by DF. Approved by a motion from JH and second by JB.

Bills List: motion to pay by JH second by JB motion approved.

COMMITTEE REPORT: none

PRESIDENT'S REPORT: - none

DIRECTOR'S REPORT:
- Given by Martha Urbiel. See Report

OLD BUSINESS: - Still waiting for new trustees from Town Council. June 6 Taste of Westwood plans going well. Looking to perhaps have architect come in and rework library using Van Pelt Foundation money.

NEW BUSINESS: - Looking to donate something in Roberta Roesch's honor like a tree or something along those lines.

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