

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

MEETING DATE: Tuesday, May 25, 2010

CALLED TO ORDER: AT 7:30 PM

PRESENT: Dennis Farrell(DF), Martha Urbiel(MU), Cheryl Chang(CC), Jonathan Hill (JH), Noeline Grefath(NG) ,Jaimie Baker(JB), Maria DeLoughry (MD)

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM: No members of the public were present.

MINUTES: April 2010 NG said town is not interested in planting trees in people's names but rather adding benches to parks. NG will look into this in Roberta Roesch's honor Motion to accept _NG 2nd JH motion carried.

CORRESPONDENCE: - none

MU introduces new Trustee Maria DeLoughry

TREASURER'S REPORT: Read by NG. Approved by a motion from CC and second by JB.

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

COMMITTEE REPORT: none

PRESIDENT'S REPORT: - Will bring sons to help set up TOW.

DIRECTOR'S REPORT:

- Given by Martha Urbiel. See Report

OLD BUSINESS: - Still interested in using Van Pelt money to perhaps rework library. Looking to perhaps have meeting with sub committee to discuss this and move forward. Continued discussion on the problems with audio books – perhaps have conversation with Barnes and Noble and bccls.

NEW BUSINESS: - MU interested in having Board come up with a formal resolution to submit to the State regarding support and importance of the library.

-MU looking to have a strategic planning meeting.

MEETING ADJOURNED: Motion to adjourn at 8:15 by CC second by JB. Motion carried.