

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

MEETING DATE: Tuesday, June 28, 2011

CALLED TO ORDER: AT 7:30 PM

PRESENT: Martha Urbiel(MU), Dennis Farrell (DF), Cheryl Chang(CC), Kelly Madden (KM), Barbara Stewart (BJS) , Maria DeLoughry (MD)

DF read the Open Public Meeting Law

PUBLIC FORUM: No members of the public were present.

MINUTES: May 2011 Motion to accept _BJS- 2nd - MD motion carried.

CORRESPONDENCE: - NONE

TREASURER'S REPORT: Read by DF Approved by a motion from CC and second by BJS.

Bills List: Approved by a motion from KM and second MD

COMMITTEE REPORTS: None

PRESIDENT'S REPORT: Continue to bring up the importance of a 1/3 of a mil.

DIRECTOR'S REPORT: See Attached

OLD BUSINESS: Taste of Westwood was a success. Would like to continue for 2012. Working on Boiler and Energy updates with Town of Westwood. MU still looking to town for better definition of 1/3 of a mil and its implications.

NEW BUSINESS: Would like to hold a strategy meeting to discuss raising awareness of library and its purpose and opportunities.

MEETING ADJOURNED: Motion to adjourn at 8:50 by BJS 2nd by CC Motion carried.