

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

**MEETING DATE:** Tuesday, March 26, 2013

**CALLED TO ORDER:** AT 7:30 PM

**PRESENT:** Martha Urbiel(MU), Dennis Farrell (DF), Cheryl Chang(CC), , Noeline Grefath (NG), Felicia Brockner (FB), Joan Ward (JW), Robert Miller (RM), Barbara Stewart (BJS)

DF read the Open Public Meeting Law.

**PUBLIC FORUM:** No members of the public were present.

**MINUTES :** February 2013 NG made a motion to accept, 2nd –JW. Motion carried.

**CORRESPONDENCE:** None

**TREASURER’S REPORT:** Read by NG. Approved by a motion from CC. 2<sup>nd</sup>- BJS. Motion carried.

Current bills – Motion to pay made by BJS to accept, NG 2<sup>nd</sup>. Motion approved.

**COMMITTEE REPORTS:** Taste of Westwood planning going well

**PRESIDENT’S REPORT:** None

**DIRECTOR’S REPORT:** See Attached.

**OLD BUSINESS:**

1. Lobby project start end of April 2013
2. Budget – major concern over library budget . Library Trustees will go to Town Council meeting to speak on concerns in regards to the continuous cut of budget each year.

**NEW BUSINESS:**

1. MU presented a revised policy of Appropriate Library Behavior. NG made motion to approve letter – FB 2<sup>nd</sup>. Motion carried. See attached policy.
2. Patron banned from library for inappropriate behavior and was escorted out by Police

**MEETING ADJOURNED:** Motion to adjourn at 8:30 by NG 2<sup>nd</sup> BJS  
Motion carried.