

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

MEETING DATE: Tuesday, June 23, 2015

CALLED TO ORDER: at 7:36 p.m. by Dennis Farrell.

PRESENT: Martha Urbiel (MU), Dennis Farrell (DF), Barbara Stewart (BJS), Bev Karch (BK), Mike Violano (MV), Vince Fitzgerald (VF).

SUNSHINE LAW: Read by DF.

PUBLIC FORUM: No members of the public were present.

MINUTES: A motion to accept the minutes of the May 26, 2015 meeting was made by VF; seconded by BJS. The motion carried.

TREASURER'S REPORT: The treasurer's report was presented by DF. Total checking and cash management funds are \$198,455.02. A motion to accept the treasurer's report was made by BK and seconded by VF. The motion carried. The current bills list (5240-5255) was read. A motion to accept the bills list was made by BJS; seconded by VF. The motion carried.

COMMITTEE REPORTS: None.

CORRESPONDENCE: None.

DIRECTOR'S REPORT: MU distributed the Director's Report for May 27-June 23, 2015—Programing highlights included regular programs at the Library and the launch of the summer reading program on June 22 including a weekly program for children in grades K-5, a theater program and reading and movie programs for teens. A self-portrait community art project is part of the summer program as well.

MU announced the change of the url for the library to westwoodpubliclibrary.org.

Several broken vents in the attic have been repaired to deter squirrel infestation.

The 7th Annual Taste of Westwood will be held at the library on Sunday, September 27.

PRESIDENT'S REPORT: None.

OLD BUSINESS: The circulation policy has been reviewed and approved by the policy committee. A motion to accept the circulation policy was made by MV and seconded by BK. The motion passed.

This year's inaugural **One Book Westwood** choice is *Wonder* by R. J Palacio. *Wonder* is a NY Times bestselling book with broad appeal for children and adults. MU stated that the author lives in Brooklyn and was asked to appear but the appearance fee would be \$6,000.

NEW BUSINESS: A Library trustee position is open to replace Joan Ward.

MU remarked that the Trustee Academy offers online courses.

MEETING ADJOURNED: A motion to adjourn was made by VF; seconded by BK. The meeting was adjourned by DF at 8:08 p.m.