

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

Meeting Date: Tuesday, February 28, 2012

Called to Order: BJS began meeting at 7:35pm. DF took over during the president's report.

Present: Dennis Farrell, Martha Urbiel, Diana Bedoya, Noeline Grefrath, Cheryl Chang, Brian Lieberman, Felicia Brockner, Barbara Stewart, Cynthia Waneck, Kelly Madden

Dennis Farrell read the Open Public Meeting Law.

Public Forum:

No members of the public were present

Minutes: January, 2012

NG motion to accept. DB 2nd.

Correspondence:

MU received approval letter for Taste of WW

Treasurer's Report:

1. Treasurer's Report – Motion to accept BL, 2nd FB
2. Motion to pay current bills – There were a few questions regarding #41777, #4259 & #4279. MU will follow up and clarify.

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Budget – CW stated that the library took a decrease in health benefits at \$134K.
2. Leak – Rick Woods corrected leak.

New Business:

1. Out of Town Membership costs: KM suggested to put a hold on vote due to WCL paying only \$275 which *includes* access to ebooks? MU will follow up and confirm.
2. PLA: MU is going to the PLA in Philly in March.

Motion to Adjourn: 8:35pm by CW, 2nd BJS.