

**Board of Library Trustees
Minutes 04/03/2013**

Present: Jeanne Ivas (chair), Henry Goldman, Christine Smith, Kathryn Mudgett, Sarah Summers, Mike Yee, Becky Freer (director), Judy McConarty

Call to Order: Meeting was called to order by Jeanne at 7:00 pm.

Minutes: Motion was made, seconded and unanimously approved to accept the minutes from the 3/6/13 meeting as amended by Judy.

Reports:

Director: The Norwell Volunteer Fair was well attended. Several local agencies participated. NPL is collaborating with Norwell Farms to create a seed sharing program in the fall. The library's request for a microfilm reader/scanner/printer was approved by the Norwell CPC and now has to be voted on at town meeting. Becky and Elissa are editing the Disability Grant application to be submitted to MBLC.

Financial: Expenditures are in line with expectations for this point in the fiscal year.

Friends: The Friends are looking for new sponsors-of-the-month and doing some basket raffles. Fred-the-Shed opens the first Saturday in May. They have a few new volunteers from the Volunteer Fair.

Old Business:

Norwell Reads: Kick-off event will be on Saturday, April 6th - Anthony Amore, security director at the Isabella Stewart Gardner Museum, will be speaking at NPL. Several people have signed up for the trip to the museum and dinner & a movie night. Norwell High School will be displaying student artwork in the library.

Capital Budget: The capital budget committee recommended funding for new windows and seals.

New Business:

Jim Boudreau submitted the library's FY14 budget request to the advisory board.

Becky informed the board that NPL received a \$5,000 donation in memory of Marilyn Fitzgerald.

Chris said the Churchillers group would like to sponsor a museum pass.

On behalf of the board, Jeanne thanked Henry for his years of service as a library trustee and said he will be missed. Becky expressed her appreciation for his leadership, guidance and dedication to the library.

The next meeting will be on Wednesday, May 15th.

Meeting adjourned at 7:45 pm. Recorded by Judy McConarty