

**NEW MARLBOROUGH TOWN LIBRARY TRUSTEES MEETING  
JUNE 20, 2013**

All trustees and library director were present.

Irene called the meeting to order.

The minutes were accepted.

Brian shared information from the Massachusetts Library System Annual Conference. He explained about the Awesome Box, some libraries have adopted.

Debbie reported that Lipton Oil had come to check the oil tanks. There was water on the floor, but the tanks seemed fine at the moment. Neil ~~Lidstone~~ Crawford checked the doors and recommended watertight doors that cost \$800, plus labor. We will have to find someone to pump out the water in the basement.

The Friends Meeting was held and Debbie was obligated to organize the fundraising letter mailing. The Trustees felt that this was unfair. We decided to mail the letters first class and check the returns for address changes. Maureen Hosford will receive and acknowledge the donations. The Friends voted to cover up to \$1500 in expenses. The Friends also signed up for the Book Forward Program, again a Debbie responsibility. The Trustees asked Debbie to return the scanner and not participate in the program.

Debbie will contact the Cultural Council to let them know we will need help at the Book Sale, moving the books.

The dates for the book sorting are July 13, 20, 27, 10 a.m.-12 noon at the Town Hall. The Memorial Day Bake Sale raised \$257.65. Brian and Claudette recommended the prices be raised for next year.

The carpets have been cleaned and look very nice.

Debbie has contacted Litchfield Electric to fix the handicap accessible doors and for the light ballast.

The June 3 Summer Reading Event was very successful.

The insurance inspector found a crack in the sidewalk. We expect it to be fixed this summer.

Meredith may be leaving. She is looking for a teaching job.

The next meeting is July 25 at 5 p.m.

Respectfully submitted,

Claudette Callahan