

New Marlborough Town Library Trustees Meeting
January 15, 2015

Brian called the meeting to order with all present.

The minutes were accepted.

The Town Library Report for the Town Report is due January 26. Debbie gave the information to Brian, who will submit the report.

No word of the proposed budget, with a 2.5% salary increase.

We will upgrade the job contract and job description at the next meeting.

Friends meeting on Saturday. We will discuss sending a reminder letter to those who gave last year but did not give this year. We will also discuss the packaging of left over chocolates to sell following the Sweets for Your Sweet Event.

The July Goodness Check was lost at Town Hall. The bank reissued the check.

It was decided to not attend the Legislative Breakfast.

The PTA will arrange for the bus transportation and arrange for a parent to attend the Lego Club at a to be announced date.

Debbie attended the Member Forum Meeting at the new South Hadley Library. It was about e books, Commonwealth.

A question was raised as to the legality of transferring salary money not used to the library expense account. Debbie will check on this.

Debbie will meet with Tara to go over the library accounts.

The Cultural Council Award Ceremony will be held at the library in March.

Maureen announced that the Friend Fund raising letter has raised \$8360.

The next meeting will be held February 26 at 5 pm.

Respectfully submitted, Claudette Callahan