

New Marlborough Library Trustees Minutes, April 21, 2016

Brian called the meeting to order with Debbie and Claudette present.

The minutes were accepted as corrected. Debbie has not completed the long range plan. She has sent her information to Karen Klopher, a consultant, to begin the process.

Sean Foley, Berkshire Bank, met with us to discuss the Goodness Trust. We agreed to put 13% cash into equities, to increase the investment outcome. We also discussed the reinvestment of monies. The language of the trust needs to be checked for this to occur.

Debbie reported that the rocking chair in memory of Elaine Bertoli has been placed in the children's area. Elaine's husband, Don, has seen it.

We received the State Aid Check of \$1340.14.

We think the Town Budget has placed a 2% raise on salaries.

Debbie decided to not participate in the Farmers' Market.

The first of the film series will be held on May 24. "The Girls in the Band" will be shown. Refreshments will be served.

There was not a big turnout for the children's movie on April 20.

Berkshire Fence quoted a price of \$5090 for a black vinyl chain link fence along the river and from the side of the building to the neighbor's fence and a picket fence along the road. We will ask the Friends to pay for this project. We will need to check with the Building Inspector.

A Bake Sale is planned for May 28 at 10 a.m.

Summer Reading program will be held July 11-14. Twenty children will participate. Some of the programs will include: Hoola Hoop Lady, Roger Tincknell (cultural council grant); cooking lady: A visit to the Crosby Robbins Mill; silk-screening tee-shirts.

We congratulated Debbie upon receiving the New Marlborough Land Trust Unsung Hero Award.

A Friends meeting will be held May 7, 10 am.

Debbie is working on the 5 year plan.

Our next meeting will be held May 19 at 5 pm.

Respectfully submitted, Claudette Callahan