



Board of Library Trustees

Minutes: June 16, 2011

Meeting called to order at 4:30 p.m.

Those in attendance; Town Manager Norman Khumalo, Library Director Rownak Hussain, Library Trustees, John Belger, Marie Eldridge, June Harris, Michael McNamara and Stan Pulnik.

In the first order of business, trustees organized the committee. Stan Pulnik made a motion to name Marie Eldridge as chairman; second by Mike McNamara. Vote was unanimous.

Motion by Marie Eldridge to name John Belger as Vice Chairman; second by Stan Pulnik. Vote was unanimous.

Motion by John Belger to name June Harris as secretary; second by Mike McNamara. Vote was unanimous.

Town Manager, Norman Khumalo, and Library Director, Rownak Hussain, addressed the Trustees regarding existing operations, current budget, needs of the library and setting goals for next year.

Looking optimistically at MBLC grant round, discussion turned to need to establish an intermediate plan for existing library operations. Rownak agreed to prepare a *short term/long term* outline of what she believes Trustees should consider for next budget cycle.

Norman excused himself to other town business. The remaining members engaged in general discussion about fundraising efforts and upcoming meeting on June 22nd at the fire station, second floor conference room. How to handle donations, among other issues, will be discussed at meeting on the 22nd.

Chairman, Eldridge, spoke briefly about recent PBC activities and updated Trustees as to efforts to obtain offsite parking. Eldridge was next off to a PBC meeting and will plan to update Trustees at our July meeting.

Trustees agreed to meet third Thursday of each month. Next three months going forward those dates would be **July 21st, August 18th and September 15th**.

Meeting adjourned at 5:50 p.m. Next meeting is scheduled for July 21st, 7 p.m. Room 211, Town Hall.