

Board of Trustees of the Southborough Library

Minutes of Special Meeting

Southborough Library, Book Sale Room

March 31, 2016

The meeting was called to order at 7pm.

ATTENDANCE: Trustees – Chair Richard Wallace, Vice Chair Margarite Landry, Treasurer Nancy Mayo, Secretary Terrence Ryan, Nicole De Bonet, and Dolores Fallon were present. Also present: Director Ryan Donovan, and Betsy Rosenbloom.

APPROVED: Minutes from previous meeting (3/15).

DIRECTOR'S REPORT

Candidates Night: Thursday, April 28 at 6:30pm

- Promotional activities for Candidates Night (expecting 70-80 attendees)
 - Mailing from Betsy Rosenbloom to all candidates on the ballot has been delivered.
 - Information on the Library website and Library newsletter.
 - Flyer at Town House.
 - MySouthborough.com will also post information.
- All candidates present at Candidates Night will be introduced.
- All candidates in contested races (Planning Board; Town Moderator) will participate in debate.
- Trustee De Bonet will serve as the “timer” for candidates.
- Trustee De Bonet and Trustee Wallace will bring savory snacks.
- Trustee Fallon will bake something sweet.

APPROVED: \$430 for Amplivox PA System with Pro Wired Mic (will use W.B. Mason, town’s preferred vendor) to be paid for from operating budget.

Library Page: Katherine Hansen is a 16-year-old student at Assabet Valley Regional Technical High School. Katherine is available to work evenings and Saturdays. Most likely, will work 1 evening and Saturday each week.

APPROVED: The hiring of new Library Page, Katherine Hansen. Starting salary: \$9.47/hour.

The Meeting was adjourned at 7:15pm.

Respectfully submitted,

Dolores Fallon
Library Board of Trustees

Approved April 19, 2016.