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Trustees minutes Tuesday, February 5, 2008

Present: Sally Brown, Linda Barron, Matthew Bansfield, Barbara Clancy, and
Barbara Steadman, Jean Dahler

BOARD OF SELECTMEN

Margaret C. (Regional Consultant was unavailable to attend this evening.)

Meeting called to order: 7:00 p.m.

Minutes of 1-22-08 were reviewed and approved. Barbara S. made motion for approval and Linda seconded. All were in favor.

Public access:

Martin Nagle from West Brookfield. He asked if we allowed the children to obtain R rated material. Brenda responded and told him of our rules and regulations governing children 14 and under.

John David Holdcraft was present again. He wanted to know again what about the internet? Brenda answered him in detail. This is all on film.

Linda Barron told him our job is not to assume the role of moral judgment. If we observe improper material we can request it be turn off.

Linda also said, she feels the public exposure we have had has been beneficial. We are glad to have more involvement of the public.

Old Business:

Painting Interior: Ron Wassmer has begun painting the interior and he recommends painting the crown molding around the main area (free). Plaster is (still damp) in the foyer, he'll continue work next Saturday. He will submit an estimate for the children's room—It is peeling and the windows both need work. Color? Main area is Navaho white, wood grain color? Is what?

Budget: We will submit a level funded budget to the Advisory Board, Feb. 6, 8:00 p.m.

Articles to be submitted by Friday, Feb. 15, 2007 at noon

1. To establish a Library expansion account, \$24,000
2. To raise, appropriate, transfer, \$5000 to Library Repair and Maintenance Account.

Sally moved we approve and submit the above. Linda seconded and all approved.

Matt will discuss Cornice—FY09, Soffit and fascia for FY10 repairs at the Advisory meeting.

Brenda and Linda presented a patron to be used as part of our long range plan. Sally made a motion we accept the form and go forth with the survey.

Barbara S. seconded and all were in favor. The goal is to get it in use before the end of the month.

Kirsten Daley from Tantasqua Junior High sent a letter thanking us for helping the students with their homework and projects.

Barbara Steadman requested that we send a letter to The Selectman and Public Access Committee asking that all town boards be taped,

Linda seconded the motion but had questions as to how it could be all boards.

We decided to table it until our next meeting and invite Michael Seery.

Next meeting will be March 11th per vote.

We adjourned at 8pm.

Respectfully,

Survey: Tool to use for one component of long-range planning for library.

Telephone Edits: Update phone list.

MEMO'S

BOS	January 24	Physical exams
BOS	January 24	Telephone Usage
BOS	January 23	Congratulations to Jim Hanson for 15 years of Service to the Town and Library.
BOS	January 18	Annual Reports due Feb. 15, 2008
Tantasqua Junior High Teacher Kristin Daley_Thanks for assisting students with projects.		

Next Trustees meeting: Tuesday, March 4, 7:00 p.m.

Barbara Clary