

Tuesday, March 11, 2008

Trustees minutes

Present: Sally Brown, Matthew Bansfield, Barbara Clancy, and Barbara Steadman, Brenda Metterville—Not present Linda Barron, Jean Dahler
Call meeting to order: 7:03 p.m.

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BOARD OF SELECTMEN

Public comments: David Holdcraft once again questioned us of the Wii. Sally suggested he meet after the meeting with she and Brenda.

Reviewed minutes from February 5, 2009 meeting. They were approved with some edits.

OLD BUSINESS:

Survey results: Brenda handed out copies of the results. Nine out of ten requests were to be open more. The response was very encouraging.

At our April meeting we will approve with edits the Public Access Network Terms of Use (from 2006). We will also review a new policy called the Unattended Children Policy.

NEW BUSINESS:

Don Faugno of the Brookfield Planning Committee for the Quaboag 350th anniversary respectfully requested to use the library for meetings on Wednesday evening 7:00 to 9:00 p.m. through October 2008. They are aware of the heat turning off at 7:30 p.m. Kate Simpson, Staff, Barbara Clancy, Trustee are both on Committee. Sally made the motion that we allow this and Barbara S. seconded. We were all in favor.

Painting has been completed by Ron Wassmer. He donated the crown trim, around main area windows, trim and children's room ceiling. Friends paid \$450 of the children's room painting (It was not included in last years estimate for repairs.)

Roof leak repaired—front foyer by David Metterville (free) and submitted e-mail regarding temporary patch put over the worst bat entry (back of building).

Friends of the Library sponsored Programs for April: Lives of Civil War Soldiers and Civilians, Thursday April 24, 6-8 p.m.

“The Way things Never Were!” by Bob Wilder, Tuesday April 29, 7:00 p.m.

Brenda shared an e-mail from area libraries in regard to security systems.

Next meeting Tuesday April 15th. (changed to Monday, April 14th)

Meeting adjourned at 7:35 pm.

Barbara Clancy

Respectfully.

Memos

CW/Mars, Lisa C. W. Brookfield Library Director polled 10 libraries regarding sec. cams. Currently 4 have, 3 intend to install. This is not counting my input. March 4.

Historical Commission; Feb. 28 Robert Cox, Archivist at Umass Amherst for special collections. (Will work with Patti White regarding this free project.)

BOS Feb. 28 Article: "Official didn't get the point: free speech." About Spencer BOS meetings.

BOS Feb. 20 Proposed Chapter 40B project for Brookfield.

BOS Feb. 20 Chambers Advisory Group and Centrex System (telephone's).

MBLC April 5th Trustee Symposium, Boxborough
Attorney General's Office Feb. 12 Cash distribution for music related programs.