

Medfield Memorial Public Library
Board of Trustees
March 14, 2019

Attendees: Library Trustees Lauren Feeney, Deborah Merriam, Maura McNicholas, Colleen Sullivan, Jean Todesca, Director Pamela Gardner.

Library Trustee Lauren Feeney called the meeting to order at 6:05pm.

Motion to accept revised minutes made by Deborah, seconded by Maura, all in favor.

Deborah gave the Friends of Library report. The look of the PayPal link will be update. New position of Recording Secretary was filled by AnnMarie Battistone. Art work left over from the auction will be sold in the bookstore through raffles. Discussion of future operation of the bookstore.

Staff Reports

Fiscal Budget-Pamela has made adjustments to budget to meet requests from town. Warrant hearing-March 19, 2019.

Current Operating Budget on track.

AED will be installed. Training session will be set up for with the staff along with the town hall employees.

Pam has discussed the implementation of performance evaluations during staff meeting.

Pam attended Strategic Planning Training. Different plan options were introduced.

Sandra Dobday is retiring from the Medfield Public Library after 30 years of service. An open house celebration will take place on April 30th.

Next meeting April 11, 2019 at 6pm.

Motion to adjourn meeting made by Deborah, seconded by Maura, all in favor.
Meeting adjourned at 8:00pm.