

**Mendon Public Library Board of Trustees Meeting
Monday May 4, 2015
7:00 p.m.**

Approved

Board members present: Sarah Easton, Bruce Peckham, Becky Stames

Board members excused: Peter Dohr, Larry Young

Others: Laurie Guenther (Director), Lisa Reniff (Recording Secretary), Dan Bassette

Due to lack of quorum, no business was conducted.

Call to Order: Meeting was called to order at 7:13pm by Bruce Peckham.

President's Report: (Bruce Peckham)

- Bruce attended the MCLS Trustee Orientation. Much information was gathered, including the benefits that our library receives from our MCLS contribution.
- The technology committee has met on combining the Capital Improvement Plan and the Technology Plan, it was decided to not combine and draft two different documents.
- A copy of the by-laws was distributed and suggested changes were made.
- The budget for first quarter was reviewed. The utilities were under budget and the remainder was as predicted.

Director's Report: (Laurie Guenther) The Director's report was distributed and the following highlights were discussed:

- Dana Arnold resigned for a full time job. Staffing will be reviewed later this month and a determination of staffing needs for summer and fall will be made at that time.
- A discussion with Cindy Gorley the Technology Director at HFL school district was held. It is hoped that a cooperative relationship can be had between the school and library especially in regard to e-rate and technology.
- The Friends \$15 in 15 campaign is underway.
- The Friends are staffing a booth at the Mendon Carnival. The Board was encouraged to help out with the booth. They will not be staffing a booth at The Festival on the Green.
- Boot and Books Barn Dance will be hosted again by the Friends in October 2016.
- Effective July 1, 2015 MCLS will be changing providers of Ethernet. MPL will see a marked improvement in internet connection speed.

Bruce will consult the town attorney regarding electronic approval of necessary payment vouchers and checks,

Respectfully submitted by Lisa Reniff