

Trustees of Lunenburg Public Library  
September 20, 2012  
Meeting called to order at 7:55 pm

Attending: Robin Venezia, Lisa Krowitz, Jeanne Raboin, Kathy Murray, Dick Mailloux, Terry Hathaway (Interim Director), Martha Moore (New Director),

Absent: Lars Widstrand, John Mara

Public comment – None

Welcome Martha Moore as the New LPL Director

#### Approval of Minutes

- Dick Mailloux made a motion to approve the June 21, 2012 LPL Trustee minutes as amended; seconded by Robin Venezia; unanimous approval by all in attendance.
- Dick Mailloux made a motion to approve the August 8, 2012 LPL Trustee minutes as presented; seconded by Robin Venezia; unanimous approval by all in attendance, except Lisa Krowitz who did not attend this meeting
- Kathy Murray made a motion to approve the August 27, 2012 LPL Trustee minutes as presented; seconded by Dick Mailloux; unanimous approval by all in attendance.
- Kathy Murray made a motion to approve the August 28, 2012 LPL Trustee minutes as presented; seconded by Dick Mailloux; unanimous approval by all in attendance.
- Kathy Murray made a motion to approve the September 6, 2012 LPL Trustee minutes as presented; seconded by Dick Mailloux; unanimous approval by all in attendance.

#### Director's Report

- Donations: \$3580 was received as gift donations, which brings the total to \$16246
- The Annual Report Information Survey (ARIS) of 2012 Data was submitted to the MBLC.
- The Staff discussed the need for a policy on unattended backpacks.
- Robin Venezia made a motion to fund the upcoming NELAC in Springfield, MA of up to \$500 from the small trust fund, Dick Mailloux seconded, unanimous approval by all in attendance.
- Jeanne Raboin asked that the staff attending NELAC present their thoughts and experience.
- Programs: Several upcoming events, Book and Bake Sale 10/13/12
- Terry's last full day is 9/27/12, but she will come in a few hours to assist Martha with the transition.

#### Special Town Meeting

- Dick Mailloux submitted a motion to the Town Hall for the upcoming Special Town meeting, to reinstate the FY13 budget to \$346,541. The board discussed lowering the requested amount to \$338,541 and using the revolving fund of \$8000 to cover the difference.
- Dick Mailloux made a motion to amended the Special Town Meeting warrant at the Special Town Meeting September 25, 2012 @ 7pm, seconded by Lisa Krowitz, unanimous approval by all in attendance.

#### Other

- Tabled the Friend's update, LPL garden and water feature discussion, and Old business to the next meeting.
- Jeanne Raboin made a motion to go to Executive Session @ 9 pm to discuss new LPL Director's contract, seconded by Dick Mailloux, unanimous approval by all in attendance.
- Returned to regular meeting at 9:45
- Jeanne Raboin made a motion to end the meeting at 9:46 pm; seconded by Robin Venezia; unanimous approval by all in attendance.

Respectfully submitted,  
Lisa Krowitz  
Secretary, Trustees of Lunenburg Public Library