

Trustees of the Lunenburg Public Library  
April 16, 2009  
Meeting was called to order at 7:00 p.m.

Attending: Amy Sadkin, Deb Chapdelaine, Mary Ann Sudolnik, John Mara, Mike Kelly, Jeanne Raboin, Len Smetana

Absent: Linda Kennedy

Public Comment: None

Minutes from March 19, 2009: Motion made and passed to accept minutes.

Director's Report: See April 16, 2009 report for details.

- As of this meeting, State Aid to MA libraries will be cut 41%.
- Amy reviews CAFO's recommended FY 2010 budget.
- Patrick will be working at LPL for four weeks.
- People Counter +9%; Circulation +8%; Computer usage up as well.
- Boys scouts will "linseed" the fence around the trash bin.
- CW Mars and Library Insights bills: Motion made and passed to have Amy pay these invoices with state aid.
- Cleaning Services will stay the same as this past year: 3 days minimum; Jack is negotiating.
- Emergency Plan – Discussion about library being the town's second emergency center.

Discussion about any needed question/presentation materials at Town Meeting.

New Business

- Revised Patron Policy returned to the subcommittee for revisions.
- Endowment Requests: Amy asked to get estimates and prioritize list. List (in no particular order):
  - Window washing
  - Deep cleaning carpets
  - Cleaning/re-upholstering furniture (1/2 this year; 1/2 next)
  - New phone system (\$4,100.00)
  - Portable lap tops
  - Computer cart (software and computer maintenance)
  - Larger sinks in Friends and staff kitchens

Tabled Trust Fund Accounts decision to June meeting.

Friends: Rollstone Bank's check arrived, waiting for others.

MLTA

- House 1 spreadsheet: shouldn't be surprised if numbers come back significantly less than what is on the spreadsheet.
- Trustee from Malden case: MLTA didn't send letter to MBLC; however, our letter was received and commented on by our state reps.
- MLTA Newsletter: Editor replaced; suggestion made that newsletter becomes electronic.
- Lunenburg Trustees are paid members of MLTA through December 2009.

Correspondence: Amy and Trustees received a call from Rep. Flanagan and a letter from Rep. Benson concerning the Malden Trustee case.

Meeting adjourned at 8:33 p.m.

Next meeting: Thursday, May 21 at 6:30 p.m.

Respectfully submitted,

Jeanne Raboin  
Secretary, Trustees of Lunenburg Public Library