

Ashby Library Board of Trustees  
Meeting Minutes  
Thursday May 24, 2012

**Call to Order: 7:09 p.m.**

Present: John Mickola, Michelle Thomas, Doug Leab, Anne Manney, Martha Morgan, Dwight Horan, Dave Jordan, Library Director Mary Murtland

**Secretary's Report:** MOTION to accept minutes from April meeting with one minor amendment, Seconded, U.A.<sup>1</sup>

**Treasurer's Report/ Scholarship Committee:**

28 applicants for scholarships.

Alumni winners: Dwight has to call school to get class rank. Scholarship application is on-line. Currently no way to electronically send it in. Only 3 dropped off, the rest were mailed in.

MOTION to Accept Treasurer's and Scholarship Report, Seconded, UA.

**Library Director's Report:**

Switching over to Evergreen this weekend (for circulation). Staff is still learning it.

Circulation is still going down. "WOWbrary" in some libraries, non-profit effort that aims to increase the public use of their library. \$300 per year; Mary will put in next year's budget. Fitchburg, Lunenburg both part of the program.

Defibrillators were purchased for library and town hall with left over grant money. Bought 2 sets each for place as backup. \$188 was the total; \$170 left in the grant, the town will pay the \$18 balance.

Security companies: 3 competitive quotes, all had worked in libraries before. Millennium she liked the best; they took the most time to customize to our library. MIIA (don't know what acronym stands for) loss control grant program might cover the cost. They will help us write the grant. Funding doesn't start until July 1<sup>st</sup> (new fiscal year). We will also run the 3 quotes past the police department to get their input.

Budget: town meeting accepted budget, everything we asked for.

John requested a reserve fund transfer to get end-of-year bills paid. At zero for assistant's line as well. It was approved, so able to pay phone, electric, etc.

MOTION to accept Director's Report. Seconded, UA.

Thank you should go to the Friends for running the book sale.

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<sup>1</sup> U.A.: Unanimous Approval.

Also a thank you to the woman who donated the *Smithsonian* periodical.  
Coates fund \$500 in non-fiction books was expended by Mary M.

Next meeting June 28th (4<sup>th</sup> Thursday).

8:00 pm Adjourn

Submitted by

A handwritten signature in blue ink that reads "Martha A. Morgan". The signature is written in a cursive style with a long, sweeping underline.

Martha Morgan, Secretary