

Ashby Library of Trustees  
Meeting Minutes  
Thursday June 27, 2013

**Call to Order: 7:15 p.m.**

Present: John Mickola, Doug Leab, Dwight Horan, Anne Manney, Tiffany Call, Martha Morgan

**Secretary's Report** was not available.

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

Marston Trust still has not been officially transferred to the Community Foundation of North Central MA. Trust is supposed to be for scholarships. CFNCM will pay the scholarships when we give them the name of the awardee. Current balance is approximately \$50K.

Scholarships all have been dispersed. # of applicants in the low 20s. Next January students will have to send proof of enrollment. Doug Leab (treas.) will know in September the amount of \$ available to be dispersed.

**MOTION** to approve bills submitted, seconded, UA.

**MOTION** to approve Scholarship Committee report: seconded, UA.

**Library Director's Report:**

Summer Reading program is underway with prizes, etc. Friends have donated Museum of Science and MFA passes; programs are coming.

Sci-Fi section of the library will be started.

Blood drive- Anne M. comment: Red Cross said space was very cramped. Why not do it in Children's Library? Any problem with carpets? RC said it would be good to do it on a "closed" day. We would host the RC blood drive again. Wait until they ask to make changes.

Mary and staff will be working on the MRLS report soon.

**MOTION** to approve Director's report, Seconded, UA.

**Other Business**

Need to get bids on insulation; has to be after July 1<sup>st</sup> (new fiscal year). Also need to plan for switch to gas from oil heat. This may save \$ for cooling.

The Town has to do an energy audit – Green Community Stretch Code. Must come up with a plan to reduce energy use by 20%.

Donation for use of building for baby shower will go to Memorial Trust.

Inquiry about use of building for yoga on Saturday mornings for seniors. Hard to commit to this in the summer, as the building is not open, and we cannot guarantee someone can open it every Saturday during the summer months. It wouldn't be consistent. Suggest Maya Hall or Congregational Church.

Adjourn 8:10 pm

Submitted by

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

Martha Morgan, Secretary