

**MINUTES of BOARD of LIBRARY TRUSTEE MEETING
January 26, 2000**

Attendance

**David Redgrave, Chair
Stephen Dalton
Donald Ford
Mary Ann Ulrich
Marjorie Hill-Devine
Diane Spicer- taking minutes**

**Meeting Called to order 8:05
Signing of Bills**

Mary Ann Ulrich motioned to accept minutes. Mr. Ford seconded- vote unanimous

Old Business

The Assistant Director/Reference Librarian's position was discussed. The letter that was sent to Personnel board on this matter was passed around. Without a professional librarian in that position we have no one to answer questions. The salary amount is the problem and a meeting was requested.

New Business

Regarding the override failure, a five- percent budget cut with level funding was discussed.

Fire Inspection

Ms. Hill-Devine explained that we were waiting for quotes for smoke detectors, heat sensors, quarterly inspections. We will continue to accept quotes and will discuss this matter at a later time.

Reader Printer

Ms. Hill-Devine explained that we have an old one, which had toner, but none of the staff were proficient in properly applying it. Mr. Dalton was asked for his assistance. He will give instruction and he will look into a refurbished reader-printer.

Other

Bob Mottola our night custodian has left. He will be missed.

DeCertification

Ms. Hill-Devine discussed decertification, particularly laws exempting towns from lending to decertified municipalities.

Data Logger Disaster

One of the three 2000 Data Loggers installed by the Massachusetts Board of Library Commissioners (Gregor Trinkaus Randall) is missing from the condemned room. We must replace this and have shipped directly to Mr. Gregory Trinkaus Randall. Mr. Dalton motioned to replace it. Ms. Ulrich seconded. Vote unanimous. Mr. Dalton asked for another reading in six months around the middle of February and the middle of July. This would cover three seasons. We might want one more eventually.

Computer Use Policy

Ms. Hill-Devine discussed the use of the computers and how the privileges are being abused. She relayed the message that the staff suggested a motion to temporarily change the rules for one month or until next Board meeting, with a report back next meeting. Ms. Ulrich motioned to accept. Mr. Dalton seconded. Vote unanimous.

Other

Ms. Hill-Devine reminded the board that Dennis Lahane would be appearing somewhere around April 1-15th. She told the Board that the library would also be offering tax assistance every Monday afternoon.

Mr. Dalton proposed to have Ms. Devine attend a daylong Web seminar in which leaders in the field will speak. The cost would be \$100.00 and it will take place June 5, 2000. Mr. Dalton motioned. Mr. Ford seconded. Vote unanimous.

Director Hill-Devine and Chair David Redgrave will attend the M.L.A. Legislative Breakfast in Danvers on March 3rd 2000.

Next Meeting

February 16th Wednesday at 7:30 P.M.

Motion to Adjourn

Ms. Ulrich motioned. Mr. Dalton seconded. Vote unanimous.
Meeting Adjourned at 9:25 P.M.