

MINUTES of BOARD of LIBRARY TRUSTEE MEETING

March 22, 2000

ATTENDANCE

David Redgrave, Chair
Donald Ford
Mary Ann Ulrich
Marjorie Hill-Devine, Director
Diane Spicer- Taking Minutes

Meeting Called to order 7:30 P.M.
Signing of the Bills

Discussed Old Business

New Business

Ms. Hill-Devine informed the Board of the following upcoming programs:

1. Kids Connect at the Library Day
2. Dennis Lehane April 13th
3. Weatherman Walter Drag May 11th

Ms. Ulrich discussed a WCAT program on libraries that she plans to do.

Money Requests

Marjorie Hill-Devine asked if the Board wished to go ahead with the previously discussed installation of 2 electric hand dryers for public restrooms. The requested amount was approximately 884.00.

Motion to move by Ms. Ulrich. Mr. Ford seconded. Vote unanimous.

State Aid Requests

Administration Expenses	\$800.00
Music CD cabinet	275.00
PC desk	250.00
CD-ROM storage cabinet For Children's Dept.	300.00
Upstairs Supply Cabinet	200.00
MLA Conference	500.00
Tech Supplies	225.00
Total	\$2550.00

Mary Ann Ulrich motioned to accept. Mr. Ford seconded. Mr. Hazlett voted by telephone on all of the above. Vote Unanimous.

OTHER

Ms. Hill-Devine discussed the opportunity to attend the MLA Conference with Ms. Nickerson, Children's Librarian.

The Board wished Mary Ann Ulrich a fond farewell, as she will not be running for reelection. She will truly be missed.

MOTION TO ADJOURN

Mr. Ford motioned. Ms. Ulrich seconded. Vote Unanimous.