

Seekonk Public Library
Board of Library Trustees
January 19, 2006 Meeting

Present: Mrs. McEnery, Mr. Nelson, Mr. Palange, Mr. Durkay, Mrs. Curan
Ms. St. Hilaire, Mr. Fuller

1. Meeting called to order at 4:36pm.
New personnel introduced: Anna Slater in reference and Rose Enos in customer service
2. Meeting adjourned to executive session: M Durkay, S McEnery V Unanimous
3. Meeting reconvened into open session at 4:48 pm.
4. Agenda changes: none
5. Minutes: accepted unanimously
6. Mail: request from Bristol County Home Schooling Association for use of meeting room on the last Tuesday of the month. V: unanimous.
7. Old Business
 - a. FY07 Budget: proposed budget with \$44, 000 increase of 7% reviewed
8. New Business:
 - a. Microsoft training delayed
 - b. Ms. St. Hilaire reviewed vision for library ala The World is Flat
 - c. Special accounts: frozen
 - d. Collection development policy reviewed
9. Library Director's Report
 - a. Budget: "on target"
 - b. Statistics: down "slightly"
 - c. Grants: Ms. St. Hilaire is seeking a grant to provide health information
 - d. Personnel: two new hires in addition to Meredith Bonds Harmon as a senior substitute
 - e. Friends: newsletter going out with items for National Library Week and a calendar for sale
 - f. Trust:-
 - g. Gifts:-
 - h. Building Maintenance: HVAC contract being reviewed
 - i. Technology: network work "pretty much finished"

Meeting adjourned at 6:04pm.