

Ashby Library of Trustees
Meeting Minutes
Thursday May 25, 2013

Call to Order: 7:15 p.m.

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

Secretary's Report: MOTION to accept minutes (taken by Dave Jordan) from April meeting with minor amendments, seconded, U.A.¹

Treasurer's Report/ Scholarship Committee:

Scholarship: Packet of applicants was given to Dwight. Deadline is May 31st. Received thank you notes from recipients.

1.32% is the current yield on the scholarship fund investments. Approximately \$3,000 will be available for scholarships. No news regarding the Marston Trust that is being switched to the Community Foundation of North Central MA.

MOTION to approve Scholarship Committee report: seconded, UA.

Library Director's Report:

Still sending out more books into CMRLS circulation than we take in. This means CMRLS will give us money at the end of the year. Magazine check outs are starting to pick up – almost 20%.

Friends – are starting to fill out forms for non-profit status. Need to spend \$ on library programs. Approximately \$2,000 for Pumpkin Festival. They want to do something every week.

5 to 6 boxes of science fiction books were donated; started a Sci-Fi section.

Citizen wants to use the library Sunday June 9th for a baby shower, 12pm to 4 pm. Martha volunteered to open and close the building. They will make a donation to the library.

There was a leak from a heating system pipe. Water caused damage to the ceiling in the children's library and damage to the carpet on both floors of the library. The leak has been repaired.

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

Election of Officers

Martha Morgan declined to be considered for another term as secretary.

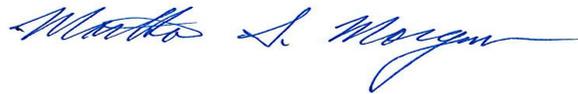
Motions were made to elect the following officers, all seconded, and voted in with UA:

¹ U.A.: Unanimous Approval.

John Mickola – Chair
Michelle Thomas – Vice-Chair
Doug Leab – Treasurer
Dave Jordan - Secretary

Adjourn 8:25 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 horizontal flourish at the end.

Martha Morgan, Secretary