

The Holmes Public Library

470 Plymouth Street

Halifax, MA 02338

Board of Library Trustees

June Minutes

The Board of Trustees held their regular public meeting at the Holmes Public Library on June 14, 2011. Attending were Trustees- Chair- Lisa Arcuri, Diane Wilmarth, Kim Cicone, Carol Julien, Stacy Rancourt and Richard Conley; Library Staff- Debra DeJonker-Berry & Jean Gallant.

1. May minutes approved (6-0-0).
2. Building Update:-
 1. Adult Collection Move-Scheduled for the end of June. Gerry Elliot and his team will help.
 2. Spring Garden/Landscape project- Local Boy Scout, AJ LaGambina, has chosen the library landscape for his Eagle Scout project. He presented his idea to the Trustees and library staff at the June meeting. AJ will work with Trustee, Carol Julien, as well as Gerry Elliot, Bill Perkins and Library Director, Deb DeJonker-Berry as the project progresses.
3. Programming.
 1. Company H performed Jack and the Beanstalk to over 100 patrons in May.
 2. Summer reading kickoff is scheduled for June 24 with Mr Magichead performing.
 3. Friends book sale grossed over \$1000
 4. Trustees to review/revise sections of the Staff manual regarding library policies.
4. Budget
 1. Library staff is in the process of reviewing allocations for the materials budget. They are reviewing on-line databases, as well as, possibly allocating funds for e-books and downloadable audiobooks (Overdrive through SAILS).
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5. New Business
 1. Trustee approved draft letter for parking situation to be sent to Halifax Elementary School's Principal, Claudia Motta.
 2. SLHS student, Brett Roche, will promote book and sell copies of the book in the Meeting Room on June 15.
 3. Trustee Officers voted for the coming year: Chairperson- Kim Cicone, Vice Chairperson- Richard Conley, Secretary- Diane Wilmarth (6-0-0).