Blackstone Public Library  
Board of Trustees Minutes  
March 14, 2016

Present:
Lisa Cheever, Director
Mary Lou Branchaud, Chair
Linda Hemphill, Vice-Chair
Jean Alexandrowicz

Deb Ristaino
Kathy Tata
Patty Guzinski, Secretary

1) Opening:
   a. Meeting was called to order at 6:34 p.m. All were present.
   b. Next meeting is April 11, 2016 at 6:30 p.m.
   c. Deb made a motion to approve the minutes of February 22, 2016 as written. Linda seconded; all voted in favor.
   d. Library Closings: None.
   e. Next Friends meeting: March 15, 2016.

2) Finances:
   a. Invoices were signed and discussed. An invoice in the amount of $1,878 was submitted by David Dionne for ballast and bulb replacements and labor. This will be paid from the Building Repair and Maintenance line.
   b. FY16 budget was reviewed and discussed. LIG/MEG payment will be posted in April.
   c. FY17 proposed budget was discussed. Following discussion, Jean made a motion to approve the modifications made to the copier warrant article. Kathy seconded; all voted in favor.
   d. The FY17 proposed Library Budget is scheduled to be discussed at the Finance Committee meeting on March 28, 2016 at 7:00 p.m.

3) Director’s and Assistant Director’s Reports and Discussions:
   a. All policy discussion was tabled until the upcoming Policy Meeting.
   b. Deb made a motion to approve payment up to $225 from LIG/MEG for CPR and First Aid training for designated staff. Kathy seconded; all voted in favor.
   c. Director noted that a Billed Item list will be generated semi-annually for review.
   d. Following discussion, Jean made a motion to approve $60 to be paid from the Gift Account for kitchen supplies needed for upcoming programs. Linda seconded; all voted in favor.
   e. Upcoming programs are Jewelry Making Workshop on April 11th and Clean Eating Program on March 31st.
   f. Assistant Director’s report was reviewed and discussed.

4) Chairperson and Trustee Reports and Discussion:
   a. FY16 approved Warrant Article was discussed. The replacement of the vacuum cleaner utilizing these funds was discussed.
5) Old Business:
   a. Policy review meeting is scheduled for April 4, 2016 at 6:30 p.m. Jean will send out information on specific policies to be reviewed.
   b. Director's Review is scheduled to be compiled and tabulated at the meeting on May 17, 2016 at 6:00 p.m.
   c. Action items were reviewed and discussed.
6) Good and Welfare:
   a. Director distributed handouts from the Legislative Breakfast on Library state funding and proposed cuts in state aid.
7) Meeting was adjourned at 9:12 p.m.