

GRAFTON COMMUNITY LIBRARY

Board of Trustees Meeting

July 10, 2018

Trustees in attendance: Leanna Sweet, John Darling, Josef Allain, Jillian Pice, Patti Pafundi, and Susan Brown.

7:00. Call to Order

I. Approval of the minutes of June 12, 2018

MOTION: J Darling moved, J Allain seconded, to approve the minutes as submitted. All in favor; motion carried.

II. Director's Report:

Natalie submitted a written report in her absence.

III. Treasurer's Report:

Frank Higgins was not in attendance. He provided a report of expenditures from 5-28-18 to 6-26-18.

IV. Committee Reports

Buildings and Grounds: Security System—A discussion about costs ensued. Having 2 people always being on duty is a possibility. Decisions tabled for a future meeting.

Run for the Roses: The race is on Sunday, 8-12-18.

V. Old Business

2016-17 Construction Grant: The grant has been closed out. Final payment has been received.

2018 Arts Grant:

1. Lets Drum—This program will be part of the Grafton Youth Program, 7-26-18, at the fire hall, 10:00–noon.
2. Stained Glass—10-20-18. This class is limited to 8 people—9 am to 1 pm at the library.
3. Pineapple Wreath—9-22-18. 10 am to 2 pm at the library.
4. Tote Basket Weaving—11-3-18. 9 am to 2 pm at the Sr Center.
5. Forged Metal Bracelets—11-11-18, Veterans Day, 12:30 - 4:30.

2018 Construction Grant: Needs to be submitted by August 1.

Internet & Upgrade of Computers: All computers are now wifi capable but there are still a few “bugs” that need to be worked out.

Purchase of Printer/Copier/Fax/Scanner: It has been purchased and installed behind the directors desk. The old copier will remain in place for the time being.

Summer Youth Program: July 6, July 23, and July 30. Sara will present 3 art programs at the VFW, 10 am - 12 noon. The Let’s Drum program is the 4th program.

Summer Reading Program: 200 signed up. MOTION: J Darling moved, P Pafundi seconded, that the library make the financial contribution to the Humane Society when the “pebbles” are counted.

VI. New Business

Summer Festival—July 14: Book giveaway.

2019-2020 Construction Grant: Grant decisions will be put off for another week or two.

DVD fines (see Director’s Report): Decision tabled.

VII. Open Discussion

VIII. Adjournment

8:50–MOTION: J Price moved, P Pafundi seconded, to adjourn. All in favor; motion carried.