

Minutes of the Trustees' Meeting of February 19, 2019

Ashland Public Library, Cheever Room

The meeting was called to order at 7:02 pm.

Present: Trustees Bonnie Mitchell, Carolyn Bell, Kab Rabinowitz, Carol Ambacher, Lornie Bullerwell; Director Paula Bonetti, Children's Director Lois McAuliffe

The minutes of the November 20, 2018 meeting were **accepted**.

We have received the \$15,000 gift from Middlesex Savings Bank and Kab will draft a letter of thanks for the trustees to sign. We are expanding the museum pass program with this money.

The Meeting Room Policy has been amended to include the names of the different rooms; i.e., The Cheever Room, The Schiesske Room.

The Art Exhibition Policy has been **accepted** with minor changes.

Signage: NEC Trophy was not helpful regarding signage for the Schiesske Room so we will try Demco. We will have them do directories for the elevator and if we like them, we will order the Schiesske sign.

The Friends want to do an event in honor of Bill Browne on March 19, the date of the next trustees meeting. This will be a soup supper served in the Schiesske Room at 6 pm.

The Friends book and cupcake sale will be on March 2, with the Friday preview sale for Friends.

The Friends are also planning an event "Be the Change" about running for town office. This will be on March 12.

Paula will attend the Finance Committee meeting on February 26 and will propose her FY20 budget.

The trustees discussed the difficulties involved with the installation of a "people counter."

Ashley has designed a postcard giving the library's hours and programs. It was both useful and attractive and the trustees approved distribution to newcomers in town and to distribute them to various places around town.

The meeting was adjourned at 8:30 pm.

The next meeting of the trustees will be March 19, 2019.

Respectfully submitted,

Kab Wypler Rabinowitz,  
Secretary