

Minutes of the Trustees' Meeting of April 16, 2019

Ashland Public Library, Cheever Room

The meeting was called to order at 7:03 pm.

Present: Trustees Bonnie Mitchell, Carolyn Bell, Kab Rabinowitz, Carol Ambacher, Lornie Bullerwell; Director Paula Bonetti

The Minutes of March 19, 2019 were accepted as emended.

The directional signage for the elevator and above the stairs to the lower level has arrived and has been approved by the trustees.

Custodial position update: Paula talked with the Town HR director and there are no plans to eliminate Bill's position.

At present there is no bylaw against smoking on Town property. The trustees voted to present the Needham Public Library's document titled "Smoking Policy" to Michael Herbert and the Town Counsel as something the Library would like to adopt.

We have received our full \$22,806.92 in state aid!

The Town has received money for education on dementia and drug problem situations. The trustees discussed the increasing problem of drug use on library property and how to deal with situations for which librarians are not trained for. If staff wants to use the Narcan we have on library property, they may, but a 911 call is always an option. No one is required to deal with this issue against their wishes.

Long Range Plan: this is a 5-year plan that we will start planning in fall 2019. This has not been particularly important in recent years because of lack of funds, but now that we have money, we need to plan.

The May trustees meeting has been moved to May 28.

The meeting was adjourned at 8:20 pm.

The next meeting of the trustees will be May 28, 2019.

Respectfully submitted,

Kab Wypler Rabinowitz, Secretary

