

# South Hadley Public Library

2 Canal Street  
South Hadley, MA 01075  
413-538-5045

Monday -Wednesday: 9:30 am - 8 pm  
Thursday - Friday: 9:30 am - 6 pm  
Saturday: 9 :30 am - 1 pm Closed Sunday



## Board of Library Trustee – Meeting Minutes for **6/6/16**

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**PRESENT:** Bob Berwick, Maxine Cechvala, Connie Clancy, Susan Crowther, Barbara Merchant, David Morrell, Mitch Resnick, Timna Tarr, Gillian Woldorf. Library Director Joe Rodio.

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**ABSENT/EXCUSED:** n/a

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**CALL TO ORDER:** Meeting Called to Order at 7:05pm by Chair Resnick.

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**APPROVAL OF MINUTES:** Minutes were approved for the Trustees' meeting held 5/2/16. (Clancy, Berwick).

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**CORRESPONDENCE:** The library received a letter from Holyoke Mayor Alex Morse thanking us for participating in Holyoke Infrastructure Day.

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**DISPOSITION OF BILLS:** Motion was approved unanimously to pay the library's bills if found to be in order (Woldorf, Clancy).

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**GML/SHPL LIBRARY INTEGRATION:** The Annual Town Meeting approved a single library budget for FY17. There are funds for Gaylord within the SHPL budget, and we will contract with them for the funds.

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**LIBRARY DIRECTORS REPORT:** The Library Director gave his report; a written copy was distributed to the Board. Among the topics discussed: the town-wide preservation project kicked off on June 6; the library will receive a bequest from the estate of Dorothy LaMarr; upgrades to the Community Room A/V system are scheduled for the summer; the Library Director is working with a Mount Holyoke professor on Spanish-language programs; Blades the Bruins mascot will be at SHPL on 8/9; a full slate of summer reading programs for children, teens, and adults is planned.

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**UNFINISHED BUSINESS:** We are waiting to hear from artist Peter McLean on the status of his sculpture.

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**NEW BUSINESS:** The Library Director presented a draft Exhibit & Display Policy for the Board to consider. After a brief discussion the policy was approved unanimously (Clancy, Morrell).

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**ADJOURNMENT:** The meeting adjourned at 8:06 pm (Berwick, Clancy).