

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

2/1/16

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

ABSENT/EXCUSED: Maxine Cechvala.

CALL TO ORDER: Meeting Called to Order at 7:03pm by Chair Resnick.

APPROVAL OF MINUTES: Minutes were approved for the Trustees' meeting held 1/4/16. (Clancy, Berwick).

CORRESPONDENCE: The Massachusetts Board of Library Commissioners has certified the Town of South Hadley to be eligible for State Aid to Public Library funding. The first installment of \$14,314.03 has been received by the town.

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

GML/SHPL LIBRARY INTEGRATION: The GML and SHPL Trustee Chairs presented information to the Selectboard on Jan. 19 and received positive feedback and encouragement to continue. The Integration Workgroup will next meet in 2/5.

LIBRARY DIRECTORS REPORT: The Library Director gave his report; a written copy was distributed to the Board. Among the topics discussed: the Legislative Breakfast for Sen. Rosenberg's district will be held on Friday, 3/18 in Sunderland; pricing and proposals are being solicited to upgrade the Community Room Audio-Visual system; there is an April 1 deadline from the MBLC for SHPL to receive LEED certification; Cable TV Advisory Committee is interested in working with SHPL on digitization projects.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Artist Peter McLean, a South Hadley native, addressed the Trustees to discuss the possibility of placing a sculpture of his design on the library grounds. The cost to fabricate the sculpture would be donated, with SHPL being responsible for a suitable concrete base. His work entails scale models that represent themes inspired by the Salem Witch Trials. The Trustees were excited by the possibility and will continue discussions with Mr. McLean.

ADJOURNMENT: The meeting adjourned at 8:20 pm (Crowther, Morrell).