

# 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 3/7/16

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

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**ABSENT/EXCUSED:** Maxine Cechvala.

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**CALL TO ORDER:** Meeting Called to Order at 7:06pm by Chair Resnick.

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**APPROVAL OF MINUTES:** Minutes were approved for the Trustees' meeting held 2/1/16. (Merchant, Crowther).

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**CORRESPONDENCE:** None.

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

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**GML/SHPL LIBRARY INTEGRATION:** Know Your Town will hold a public forum on the proposed library integration on Wednesday, March 23 at the high school library. The Library Integration Group will be meeting on March 11 to plan speakers and topics for that event.

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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 scope of the Town-Wide Preservation Assessment grant application has expanded to include other organizations; the Town Administrator has cut \$4,750 from the library's FY17 budget request; no update on LEED certification.

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**UNFINISHED BUSINESS:** The Trustees discussed the proposal from artist Peter McLean to place a sculpture of his work in the library grounds. The Trustees voted unanimously (Crowther, Clancy) to choose the piece called "Property Boundaries" as the preferred design. The Library Director will contact Mr. McClean to follow up.

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**NEW BUSINESS:** None.

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**ADJOURNMENT:** The meeting adjourned at 8:00 pm (Clancy, Morrell).