

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 2/4/19

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

ABSENT/EXCUSED: Susan Crowther.

CALL TO ORDER: Meeting Called to Order at 7:00pm by Vice-Chair Berwick.

APPROVAL OF MINUTES: Minutes were approved for the Trustees' meeting held 1/7/19. (Clancy, Morrell).

CORRESPONDENCE: None.

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

GAYLORD UPDATE: New desk has been delivered for Children's Room; Library Director has signed a lease for a new copier/scanner to replace the current machine; there have been no issues regarding snow removal so far this winter.

LIBRARY DIRECTORS REPORT:

The Library Director gave his report; a written copy was distributed to the Board. Among the topics discussed: three library staff have given their notice and will be leaving town employment; one new Library Assistant has been hired (Steve Fratoni) to fill one of those slots; new computers have been installed in the Teen Room and Reference Area on the second floor; tree pruning & maintenance was recently completed along the river side of the property; library front doors continue to be a maintenance issue; the library has received a \$2,000 "Summer Learning Expanded" LSTA grant from the MBLC.

UNFINISHED BUSINESS: Ongoing discussion on reducing/removing library fines as a barrier to access for patrons.

NEW BUSINESS: None.

ADJOURNMENT: The meeting adjourned at 7:45 pm (Clancy, Fields).