

Board of Library Trustees Meeting Agenda

Tuesday, Aug 13, 2019 at 6:00pm

North Falmouth Branch Library

Chester Street, North Falmouth, MA

1. Call to order
2. Walk Around North Falmouth Branch Library – Laurie McNee
3. Public Comment
4. Reports from Library Support Groups
 - a. Report from the Friends of the Falmouth Public Library – Len Miele
 - b. Report of the Falmouth Public Library Support Fund – Bob Ripley
5. Secretary's Report and Approval of Minutes – Kathy Elder
6. Treasurer's Report – Margo Finnell
7. Library Director's Report – Linda Collins
 - a. Harriet Zabusky-Zand Art donation
 - b. Water Quality Management drinking fountain
8. Assistant Director's Report – Jennifer Woodward
 - a. Staff Development request – Faith Lee
9. Chair's Report – Sylvia Szulkin
 - a. North Falmouth Branch update
 - b. Mass Gen Laws Chapter 78 section 11
 - c. Save the Date: Mass Library Trustees Assoc Meeting, Saturday, Nov 16th 9:30 am to 1:30 pm, Shrewsbury Public Library
10. Committee Reports:
 - Building and Grounds – Lindsay Hopewood
 1. Water Garden
 - Policy Committee – Judy Fenwick
 - Resource Committee – Margo Finnell
11. Ongoing Business from Prior Meetings
12. Agenda Items for Future Meetings
13. Executive Session pursuant to M.G.L. Chapter 30A, sec. 23(a)(3) to discuss litigation strategy in a lawsuit brought by Trustees of the Falmouth Public Library, open discussion could compromise the Board's litigating position.