

## **Board of Library Trustees Meeting Agenda**

Tuesday, October 15, 2019 at 6:45 pm

Falmouth Public Library, **Bay Room (note change of location)**

300 Main Street, Falmouth, MA 02540

1. Call to order
2. Public Comment
3. 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
4. Secretary’s Report and Approval of Minutes – Kathy Elder
5. Treasurer’s Report – Margo Finnell
  - Report to Resource Committee by Lori Evans of Eastern Bank
6. Library Director’s Report – Linda Collins
  - a. Review of North Falmouth Feasibility Study
  - b. Donation of Art Work for Bay Room
  - c. “Air Foil” Sculpture
  - d. Budget Meeting October 30<sup>th</sup> 2:00 – 3:00
7. Assistant Director's Report
  - a. Legislative Breakfast
8. Chair’s Report – Sylvia Szulkin
  - a. Update on North Branch shingling project; holding a “grand reopening” of renovated library for community, involved Town departments, Sheriff’s deputies and administration
  - b. Request from Jerimiah Pearson to replace bench on Katharine Lee Bates Road
  - c. Introducing current Board of Trustees on our website
  - d. Staff appreciation lunch Oct. 15, 2019 at 11:30 a.m. in Hermann Room
9. Thanking DPW for its work on library grounds of all libraries
10. Committee Reports:
  - Building and Grounds – Lindsay Hopewood

Policy Committee – Judy Fenwick

Resource Committee – Margo Finnell

11. Ongoing Business from Prior Meetings
12. Agenda Items for Future Meetings
13. Executive Session for consideration of release of executive session minutes