

The Edgartown Public Library Board of Trustees Meeting  
Minutes from November 9th, 2009

1. The meeting was called to order at 5:05PM by Chairman Rose. Trustees in attendance were D. Bongiorno, D. Blackburn, and H. Foster. Also, Director Cheney, and B. Schriber were present.

2. No minutes were submitted for approval from last month's meeting.

3. Financial Report

After a financial update on the budget, Director Cheney reported that she is trying to create a financial report that will satisfy the state and town, eliminating the need for separate reports.

4. Director's Report

A. When J.Sigler retires in April, 2010, Director Cheney proposed that A. Leslie would fill her position, and V. Munro would take more hours. The possibility of a summer staff position was also mentioned and discussed.

B. It was reported that the freestanding book cases in the library are in serious disrepair. The director said she will continue to repair them to the best of her ability.

C. Two successful program offerings in October were (1) "The Day of the Dead" including a colorful display, Mexican treats, and a DVD about Frieda Kahlo for adults, and (2) a musical event featuring the Dynamic Duo. This program was co-sponsored by the ECOA, and proved to be a sellout!

D. "Christmas in Edgartown" is on the calendar again this year.

E. No progress has been made concerning the "puff back". The lawyers are handling the case.

F. The new library event sign is in place. Chairmen Rose volunteered to write a letter of request to the family of Nancy Young, as they had offered to make a donation in her memory.

5. Foundation Update

D. Bongiorno reported receiving a \$10,000 donation along with other smaller gifts of money. There has been no word from Bob Hughes. Larry Mercier, Chris Scott, Mike Donaroma, and Pat Rose have begun an ad hoc committee to help expedite matters. They will work on the proposed operating budget.

6. MBLC request for extension of the grant proposal

The trustees voted 4-0 to apply for a grant extension until June 15<sup>th</sup>, 2010. It was voted to send a cover letter that includes work previously completed here at the library. There was also discussion of possibly including an article on the Town Meeting Warrant to raise any remaining monies needed to complete the work.

7. Lattanzi's Fund Raiser

Chairman Rose has spoken with Albert Lattanzi about hosting a wine and cheese event in January. Details will follow.

8. Friends and Trustees

H. Foster is setting up a meeting with the Tisbury Friends to see how they operate. H. Foster is still looking into a Pay Pal set up to help raise funds for our library.

9. Meeting Schedule

Our next meeting is Dec. 7th, 2009, at 5PM.

10. There was no old business to discuss.

11. There was no new business to discuss

12. The meeting was adjourned at 6:10 PM.

Respectfully Submitted,

David J. Blackburn

