

**Plainville Public Library
Board of Trustees
Minutes
Regular Meeting
April 9, 2019**

LOCATION: PLAINVILLE PUBLIC LIBRARY

CALL TO ORDER: 7:00 pm

PRESENT: Pat Fongemie, Rebecca Ireland, Nancy O'Toole, Ken Laska, Jay Steeves

STAFF: Trish Tomlinson, Library Director; Rosemary Morante, Town Council Liaison

ABSENT: Julia Underwood

I. MINUTES

A motion was made by: J. Steeves to accept minutes from last meeting.

Seconded by: R. Ireland

All in favor: 5 to 0. Minutes approved.

II. FINANCIAL REPORT

A motion was made by:

Seconded by:

All in favor: 5 to 0. Motion passed.

III. STATISTICAL REPORT

No major changes were reported.

IV. DIRECTOR'S REPORT

- a. New Head of Youth Services: Trish stated that a new Head of Youth Services was hired. Her name is Alexandra and she will start on May 28, 2019.
- b. Budget Proposal Update: It was noted that the budget proposal was approved.
- c. Computer Upgrades: It was noted that the upgrades have been going smoothly.
- d. Outreach and Services update: Trish has been teaching access to library databases at the Senior Center and has enjoyed great enthusiasm from participants.

V. ADJOURNMENT

Motion to adjourn by: J. Steeves

Seconded by: N. O'Toole

All in favor: 5 to 0. Motion passed. Meeting adjourned at 7:40 pm.

Respectfully Submitted By:

Donna Hart, Recording Secretary

The next regularly scheduled meeting of the Board of Trustees of the Plainville Public Library is scheduled for Tuesday, June 11th at 7 pm in the Plainville Public Library's Trustees Room.