

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Special Meeting

July 28, 2015

Roese Room

2:00 p.m.

Members present: Nathaniel Goodspeed, Pam Hubbard, Amy Lemelin, Steve Maimes, John Roese, Natalie Wensley and Brian Sylvester, Director,

The meeting was called to order at 2:05 p.m.

Brian made the trustees aware of an array of serious problems which have been encountered with the stingray security tags for DVD's, the steps that have been taken in to address these, and the costs associated with these efforts.. This is especially problematic in that DVD's constitute approximately 1/3 of circulation. Of particular concern is the fact that Envisionware, the supplier of the tags, has been unresponsive to Brian's queries.

After some discussion, the trustees voted unanimously to have Pam Hubbard speak with the Envisionware representative both to express the specific concerns about the product and to seek some resolution. If this attempt proves unsuccessful, the matter will be turned over to the City Manager, Dan Fitzpatrick and the City Attorney, Terence O'Rourke.

The meeting was adjourned at 2:50 p.m.