

Library Board of Trustees
Regular Meeting
May 19, 2015
Rose Room
6:00 p.m.

Members Present: Nathaniel Goodspeed, Pam Hubbard, Amy Lemelin, Steve Maimes, John Roesse, Natalie Wensley and Brian Sylvester, Director.

1. The meeting was called to order at 6:00 p.m.
2. The board voted to enter non-public session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c) and came out at 6:39 p.m.
3. The minutes of the April 21st meeting were accepted as amended to include the presence of Amy Lemelin, and those of the special meeting of May 5th were accepted as well.
4. The treasurer's report was placed on file. Brian did note that the Special Account was at an all-time low. Also, Brian will check with the city regarding our overspending the water and sewer funds. Finally, money remaining in the staff development line will be transferred in order to spray for ants.
5. Communications from the Director
 - a. Buildings and Grounds Update
The leaks in the sprinkler pipe and the wall by the staff restroom have been addressed.
 - b. Furniture Re-Upholstery Project Update
There is nothing to report.
 - c. Comic Book Day Results
Some 1500 persons visited the Library during this one day event.
 - d. The Friends of the Library sponsored a Rochester Reads Day on WMEX with Brian as speaker.
6. Old Business
 - a. RFID Project
The RFID project will be completed in the estimated 5 week period, with the gate installation to occur the week of June 15th.
 - b. City Finance Committee Concerns
 - i. Overdue Fine Amounts
The overdue fine amount for books will increase to .20 per day, and the maximum fine for dvd's will be \$5.00.
 - ii. Maximum Items Limit
The maximum limit for borrowed items is 60.
7. New Business
 - a. FY2016 Budget Presentation
Brian presented the Library's budget on May 12th. Following his presentation, the Finance Director encouraged other department heads to follow Brian's approach.
8. Other
 - a. There is no applicant for poet laureate
 - b. The next meeting is scheduled for June 16th.
9. The meeting was adjourned at 7: 38 p.m.