

**Marian J. Mohr Library**

**Regular Meeting of The Board of Trustees**

**Thursday April 26, 2018**

**Board Members Present:**

**Jon Anderson, Director**

**Joseph W. Rotella, Chairperson**

**Raymond Bruzzese, Treasurer**

**Lisa Filippelli-Moan, Secretary**

**Vilma Zanni**

**Absent: Debbie Fairman, Vice Chairperson**

**Welcome: Joe**

**Minutes of Previous Meeting 3/29/18 - Reviewed. No Changes**

**Motion to approve minutes by Lisa Second by Vilma**

**Unanimous vote**

**Staff Report:**

**The Friends will provide the majority of support for performers, extra supplies, and refreshments for many summer programs. The library has received a Legislative Grant of \$500 sponsored by Senator Lombardo. This will be used for a music lecture and a concert.**

**A high school teacher has requested that students come to apply for library cards. The Library will present at Thornton Elementary later this month regarding library and summer programming. A staff**

**member has been creating crafts on her own initiative to help engage groups of developmentally disabled adults, as well as some of the kids after school.**

**Fire sprinklers were tested and a few minor repairs and maintenance replacements are required. Windows will be cleaned in May.**

**Work continues on documentation of staff procedures and there is a focus on creating a quieter environment. The Staff Handbook also documents safety and security.**

### **Monthly Financials:**

**Financials on track for this time of year.**

**Motion to accept the Financials by Ray. Second by Vilma**

**Unanimous vote**

**Communications: None**

### **Safety and Security**

**Fire Drills would be difficult with patrons in library. This will be addressed through video or before library hours.**

### **Young Adult Room Progress:**

**Reviewing particular aspects of the list of new furnishings to anticipate how it will impact use. Then plan will be submitted to town.**

### **Friends Comments:**

**Attended annual meeting of RI COLA ( Coalition of Library Advocates)**

at the State House on April 10. The main speaker was Jim Neal, ALA (American Library Association) president from Washington.

Cola members voted on a “memorandum of agreement and petition” that COLA be accepted as a, “Section” of RILA. It passed.

Two Friends Groups, Pawtucket and Westerly, won awards, like the awards that Mohr Friends have won twice over the years.

Meri had a live llama (Toronto) at the library and it was a big hit and drew in many patrons during Library Week. Friends helped Mohr Library celebrate RI Library Day, April 14th, by holding a special book sale while other activities were being held.

Jon should look in Bi-Laws to see how many more members are needed on board.

In looking at financial report. The Friends are concerned about being under budget rather than over budget. Job posting includes technical services and this is good as other libraries have a technical services librarian that attends many programs.

**Board Comments- Trustees**

**None**

**Public Comments-None**

**Next Meeting: May 24, 2018 6:30pm**

**Agenda Items for next time**

**Safety and Security**

**Young Adult Room progress**

**Motion to adjourn- By Lisa Second by Ray.**

**Unanimous vote**

**Respectfully Submitted**

**Lisa P. Filippelli-Moan, Secretary**