

MINUTES
Board of Trustees
Barrington Public Library (BPL)
March 18, 2010

Members Present: M. Allio, C. Kaplan, J. Ryan, V. Peterson,

Also Present: Debbie Barchi, Director

Presiding: P. Spencer

Meeting brought to order at 7:08 p.m.

Minutes of the February meeting were approved.

Financial Reports: approved

Statistical Reports: approved

Director's Report:

- Homebound program is going well. There are four people in the program.
- Every other year the Friends or the trustees host a breakfast for the library volunteers. This year it will be on Thursday, June 10.
- The library may get a grant to replace the boiler system .
- D. Barchi's thank you note was mentioned in the Champlin annual report.
- D. Barchi and L. Burke will lead the Reading Across RI program on April 17.
- South Pacific will be shown at the library on Saturday, March 20, with a pre-film commentary by Doug Swiszc

Old Business: none

New Business:

Town manager has submitted a zero growth budget.

April Agenda:

- Volunteer breakfast on June 10.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Judith Ryan, Secretary
Barrington Public Library Board of Trustees

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Members Present: M. Allio, C. Kaplan, V. Peterson, J. Ryan,

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Also Present: D. Barchi, Director

Meeting brought to order at 7:35 p.m.

Minutes of the previous meeting were approved.

Financial Reports: not available for this meeting.

Old Business:

Reviewed investments.

Deposit the check from Morgan Stanley and remit the money to Coastline.

New Business:

Table annual endowment disbursement calculation formula to April meeting.

Discussed proposal to encourage people to donate money to the library through flyers, two ads in the Barrington Times on April 14 and 28.

Discussion about book donations on Amazon; will revisit after book donation project.

Transfer of Scudder Fund

Agenda for April Meeting

Annual endowment disbursement calculation formula.

Review the book donation proposal.

The meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Judith Ryan, Secretary
Barrington Public Library Corporation