



Morrill Memorial Library

www.norwoodlibrary.org

**Library Board of Trustees**

Susan Pipes, Chair

Sarah Begg

John Hall

Deborah Henry

Patricia Hines

Cashman Kerr Prince

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
May 9, 2017  
7:30 P.M.  
AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes** of the April 11, 2017 BOLT Meeting\*
- B. Financial Report:** Current FY17 Budget Status Expanded\*; FY17 Special Funds Report\*; Current Revolving Fund Status\*
- C. Director's Report:** Current Statistics and Activity Jan-Mar 2017; Director's Advocacy/Marketing Report\*; Facilities Update\*; Technology Report\*; Departmental Reports\* and Staff Book Disc.\*; News releases\*

\*Denotes written report

**2. Presentation of warrant for signatures**

**3. Introductions of Board and Election of Vice-Chair**

**4. Correspondence:** MBLC State Aid Grant Award 2017; Barrett & Barrett – Re: Borshay Estate\*; MLN FY18 Agreement\*; Andrew Howard donation; OPosMorrillLibraryAgreement

**5. Old business:**

- a) Update on Capital Carpeting Project and Request for Reserve Fund Transfer\*
- b) FY18 Budget Update and Revolving Fund Update\*
- c) Library COLA Increases Article 1 Town Meeting\*
- d) Noise in the Library/Teen Behavior
- e) Director's Contract

**6. Reports:**

- a) Personnel Report
- b) Friends of the Library
- c) Programming

**7. New Business:**

- a)

**6. Search warrants**

**7. Miscellaneous advisories**

**8. Staff/Public remarks**

**9. Trustee's remarks**

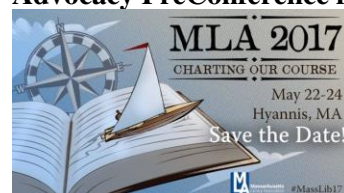
**10. Adjournment**

Save the Date:

**Board Meetings June 13, 2017 and September 12, 2017**

**Town Meetings May 2017**

**Advocacy PreConference for Librarians, Trustees, Friends**



**Sunday, May 21, 2017 1-4 pm**