

Haverhill Public Library
Board of Trustees

Minutes of June 21, 2018

The regular monthly meeting of the Trustees of the Haverhill Public Library was called to order at 8:35 a.m. on Thursday, June 21, 2018, in the Donald C. Freeman Whittier Room. In attendance were Trustees Klueber, Veasey, Bresnahan, Coletti, and Rurak, along with Director Sarah Moser. Trustee Sheehan joined by telephone.

Secretary's Report

The trustees were given copies of the minutes dated May 17, 2018. After taking a few moments to peruse them, a motion was made and seconded to accept the minutes. The minutes were so approved.

Treasurer's Report

Perry Frankston, Business Manager, provided copies of the May financials for the trustees to examine. He stated that investment income was above budget and building maintenance costs were above budget. Discussion followed regarding suggestions for planning for future building expenses including a 5 year capital improvement budget or a sinking fund. A motion was made and seconded to approve the reports. Approval was unanimous.

Director's Report

A copy of the Director's Report was given to the trustees. Highlights included that Comic Con was a success with about 650 visitors. Also the summer reading kickoff is June 23. This will be the first time holding it outside.

Teamsters Local 170

Rebecca Reed and Jim Marks came to talk to the trustees to find out what role the trustees play with the city in regards to advocating for union negotiations. The union is having a difficult time with negotiating a new contract with the city, which expired June 30, 2017. Discussion followed regarding the trustees role.

Old Business

The van was dropped off to be wrapped.

The bathrooms are expected to be completed in 4-5 weeks. Tiles are being installed this week, then countertops and fixtures.

The Friend's Shop construction is expected to take place in July and August and will be re-opening in September.

New Business

The stairwell is being renovated today.

The Senter Digital Archive has been approved by Art Geoffrian and will be launching soon. Brochures were handed out.

There being no further business to discuss, a motion was made and seconded to adjourn. The meeting ended at 10:10 a.m.

Respectfully submitted,

Kathleen Bresnahan
Secretary