

Harvard Public Library Trustees Meeting
Monday, April 6, 2015
Minutes

Present: Gail Coolidge, Chris Frechette, Marty Green, Charles Redinger, Stacie Cassat Green, Davida Bagatelle. Library Director: Mary Wilson

Absent: None

Donation Policy: Reviewed draft and approved with edits.

Staff Appreciation Day: We identified ways to celebrate and honor the library staff for each day of the week, from April 27–May 1.

- Monday: potted plants, 15 (Stacie)
- Tuesday: Catered lunch from Fello's. (Gail)
- Wednesday: SodaStream (Chris)
- Thursday: Bliss Bakery
- Saturday: snacks for staff room (granola bars, dried fruit, nuts, teas)—Chris

Director's Report: Received 4 applications for maternity leave replacement position. Mary interviewed two people and hired one woman (Katherine Chassen) who has library science graduate work. The HVAC repair will cost \$15k and state funding may be used. There are several other building needs that can be paid for with state funding, and we'll prioritize and select the highest need item.

Communication: Reviewed text for website. Approved with revisions.

Next meeting: May 4

Trustee meeting adjourned at 8:50 p.m.