

**Mansfield Public Library Advisory Board
Meeting Minutes of 6/11/13 --- DRAFT**

Present: Eva Bar Shalom, Barbara Katz, Edmund Chibeault, Jim Green, Noah Lerman, and Leslie McDonough, ex officio

Absent: Thomas Long, Dale Truman, Lucy Maziar, Sheila Quinn Clark

The meeting was called to order at 7:13 PM.

Opportunity for Public Comment: (none)

Communications: None had been received.

Approval of the minutes of March 12, 2013: Following a motion by B. Katz (seconded by E. Chibeault), the minutes were approved unanimously, with 2 abstentions (N. Lerman, J. Green).

Librarian's Report: L. McDonough presented the quarterly report and gave updates on matters such as and including:

- Summer reading programs,
- New computer equipment and software,
- budget update was given.

Old Business: There was a brief discussion about changing meeting days from Tuesdays to Wednesdays, and agreed by consensus not to change.

New Business: It was decided by consensus to continue meeting on the second Tuesday of March, June, September, December.

Agenda Items for Future Meetings: (none presented).

Adjournment: The meeting was adjourned at 7:40 PM.

Next meeting will take place at 7PM on Tuesday, September 10, 2013.

Respectfully submitted,
Leslie B. McDonough