

MANSFIELD PUBLIC LIBRARY ADVISORY BOARD
Meeting Minutes of 9/1/2015 – Approved 12/02/2015

Present: D. Truman, N. Lerman, L. Maziar, J. Dauphin, B. Katz, T. Long, E. Chibeau, L. McDonough, ex officio, S. Clark, presiding

Absent: E. Bar-Shalom

1. Call to Order: The meeting was called to order at 7:02 P.M.
2. Opportunity for Public Comment: (None)
3. Communications: None has been received
4. Approval of Minutes: Following a motion by N. Lerman (seconded by B. Katz), the minutes of the meeting of June 9, 2015 were approved unanimously with 1 abstention (T. Long)
5. Librarian's Report: L. McDonough gave updates on matters such as and including:
 - a. Opened Library Express and it continues to grow.
 - b. Friends group supported the children's garden; bequest to redo the Doris Davis garden and buy outdoor chairs; Southeast Elementary students planted a butterfly garden in a part of the side garden.
 - c. Library will receive two pianos from the Center for the Arts – one upright and one studio grand.
 - d. Friends fundraising continues to support programs and take advantage of opportunities.
 - e. Quarterly report and work measurements provided and discussed.
6. B. Katz suggested that the community donations that result in the Friends book sales that provide funding for these programs and opportunities be communicated to the Town.
7. Old Business: (None)
8. New Business: (None)
9. Agenda Items for Future Meetings: None suggested.

Adjournment: Motion to adjourn by N. Lerman, seconded by T. Long and adjourned at 7:28 P.M.

Next meeting will take place at 7:00 P.M. on Tuesday, December 1, 2015.

Respectfully submitted,
Lucy Maziar