

Pearle L. Crawford Memorial Library
Board of Trustees Meeting
Tuesday, October 28, 2014
Dudley Municipal Complex – Room 315 – 5:15 p.m.

In Attendance: Patricia Korch (Co-Chair), Nora Cavic, Jerry Jeffrey, Karen Wall (Library Director), Joseph Coggans, Deborah Thibaudeau and Nora Cavic

Absent: Ben Craver

Videographer: Brian Dorval

The meeting was called to order at 5:26 P.M.

Review of Minutes:

Jerry made a motion to accept the minutes of the August 26, 2014 meeting. Seconded by Nora Cavic. **Motion approved.**

Deborah Thibaudeau made a motion to accept the minutes of the September 9, 2014 meeting. Seconded by Jerry Jeffrey. **Motion approved.**

Director's Report: Attached

Programs (present and future) were reviewed.

Fire alarm monitoring update was discussed. The cost to upgrade the equipment will be \$2150.88.

The security alarm notification order was reviewed and finalized.

Financial Report: Budget reviewed

The Director reported that at the October 27th Town Meeting, voters approved the appropriation of \$22,640 that will be applied to the Library FY 15 budget.

New Business:

Board of Trustees reviewed Karen Wall's performance evaluation.

Director's Review: The Library Director's performance review took place with each trustee present providing positive feedback to Karen Wall on her performance as our director.

At 6:25 P.M., Pat Korch requested a motion to adjourn

Motion made by Jerry Jeffrey. Seconded by Joseph Coggans.

Motion was **Unanimously approved.**

Minutes submitted by Nora Cavic