

Blackstone Public Library  
Board of Trustees Minutes  
May 6, 2019

Present:

Mary Lou Branchaud, Chair  
Jean Alexandrowicz  
Kelly Gillis, Vice-Chair

Deb Ristaino  
Patty Guzinski, Secretary

1) Opening:

- a. Meeting was called to order at 6:12 p.m. Linda Hemphill and Lisa Cheever were absent.
- b. Jean made a motion to cancel the Trustees meeting scheduled for May 13, 2019 due to a conflict with the Blackstone Finance Committee Public Hearing scheduled for the same evening. Deb seconded the motion; all in favor. Next meeting date: June 10, 2019 at 6:30 p.m. Annual Town Meeting is May 28, 2019 at 7:30 p.m.
- c. Deb made a motion to approve the minutes of April 8, 2019. Jean seconded; all voted in favor.
- d. Library Closings: May 27, 2019 for Memorial Day.

2) Finances:

- a. Invoices were signed and discussed.

3) Director's Report and Discussion:

- a. Director's Report reviewed and discussed. Further discussion is needed regarding the Policy on food in the Library and the Policy on unsupervised minors in the Library.

4) Chairperson/Trustee Reports and Discussions:

- a. Building Matters discussed.
- b. Director's Review was discussed and tabulated. Deb will collate the results and Mary Lou will meet with the Director to present the evaluation.
- c. The Goodstuff Barbecue fundraiser for the Library is scheduled for May 16, 2019.
- d. The Friends of the Library Beer and Dynamite fundraiser is scheduled for May 31, 2019.

5) Adjournment:

- a. Kelly made a motion to adjourn the meeting at 8:02 p.m. Jean seconded; all voted in favor.