

CABOT PUBLIC LIBRARY TRUSTEES
MEETING OF JULY 12, 2007
MINUTES

Present: Trustees Diana Klingler (chair), Jon Vara, Ron Lay-Sleeper, R.D. Eno, Judy Boucher; Librarian Connie Koehler

Convened at 7:07 PM

1) RD moved, Jon seconded: to accept minutes of previous meeting as submitted. RD moved, Diana seconded to amend by striking "at least a" and substituting "maternity" in the final item. Amendment passed on voice vote. Motion as amended passed on voice vote.

2) Treasurer's Report. Ron reported that he asked Jody Hardaker at the Northfield Bank on June 13 to roll over the Library's maturing CD to a 3-month CD, but that the bank rolled it into a CD with a maturity date of 6/4/08. Ron will seek a correction from the bank. Ron reported that the UDAG Committee asked for a bill for the shelving work from Paul Council covering the full 1st year grant amount.

3) Librarian's Report submitted. Connie reported that the Belly Dancing teacher wants a regular 6:30 PM Wednesday reservation of the Willey Building theater, with a break in August and September but resuming for a full year in the winter. She also reported that heat from the building's boiler remains on throughout the summer and asked whether the Willey Building Committee could have it turned off until cooler weather returns. In this connection, she also asked whether the Library could acquire an air conditioner; comfortable interior temperature would encourage Library use, which falls off during heat waves. Discussion of the appropriate size and location of an AC unit and the wiring necessary to supply it. Some carry-over funds from last year could be used to purchase and install. **RD moved and Diana seconded: to authorize up to \$1,000 for the purchase and installation of an air conditioner. Passed on voice vote.**

4) Connie's Olivia Quilt will be raffled as a Library benefit at the Apple Pie Festival this year, tickets \$1 each or 6 for \$5. Fall Foliage Festival this year will be on October 2, the Apple Pie Festival on October 20.

Adjourned at 8:25.

Submitted by R.D. Eno