

MINUTES
BOXFORD TOWN LIBRARY TRUSTEES' MEETING
OCTOBER 5, 2018, 9:00 A.M.
TOWN HALL CONFERENCE ROOM TWO

PRESENT: Linda Shea, Chair, Jeanette Glesmann, Vice-Chair, Carole Davis, Heidi Ellard, Kevin Bourque, Director

ABSENT: Stephen Harvey, Jayne Smallman, Elizabeth Mullard

CALL TO ORDER: L. Shea called the meeting to order at 9:00 a.m.

TRANSFER OF FUNDS FROM LIBRARY STABLEIZATION FUND

H.Ellard made a motion, seconded by J. Glesmann to Transfer \$475,000 from the Library stabilization fund to be used for renovation and expansion of the Town Hall/Library contingent upon the passage of Article 5 at Town Meeting and the November election. Roll Call Vote: Linda Shea, yes, Jeanette Glesmann yes, Carole Davis yes, Heidi Ellard yes

DISCUSSION OF LETTER TO THE EDITOR IN SUPPORT OF TOWN MEETING WARRANT ARTICLE 5

J. Glesmann made a motion, seconded by C. Davis to accept the letter to the editor in support of Town Warrant Article 5 as edited. The vote was unanimous

ADJOURNMENT: J. Glesmann made a motion, seconded by C. Davis to adjourn. The vote was unanimous. The meeting adjourned at 9:55 a.m.

NEXT REGULAR MEETING: October 15, 2018 at 7:00 p.m.

Respectfully submitted,

Kevin Bourque

Kevin Bourque, Library Director

Documents/exhibits discussed at the meeting:

Drafts of letter to the Editor

Accepted as presented on: October 15, 2018