

## Meeting Acushnet Public Library Board of Trustees

September 25, 2017

In attendance: Kristen Leotti, Chairperson

Jean Stripinis

Jeri Howland

Nancy Francis

Diane Ferreira

Henry Preston

Dina Brasseur, Director

The meeting was held in the Community Room and called to order at 4:30 p.m. by Chair Leotti who established that a quorum was present.

Motion was made and seconded to accept the Secretary's report. All voted in favor.

The Financial Report was presented by Director Brasseur.

-Budget is on target. 25% spent at 25% of fiscal year.

-Energy use is slightly above that of last year, possibly because there is now a dehumidifier in the cellar with a fan that runs constantly. There is a bit of cushion in the energy line, and Director Brasseur isn't concerned at this time.

Financial report was accepted.

### Strategic Plan Review

Director Brasseur explained that the Strategic Plan is like a Master Plan for the library. It contains all the goals and plans for a five year period. The Action Plan is only for the FY 2019. Anything not accomplished in 2019 can be moved to the Action Plans for the next four years. The Action Plan is not usually submitted until December but since the Strategic Plan was due now, it was practical to submit the Action Plan at the same time.

The Strategic Plan was accepted by the Board and it was noted that Director Brasseur had done an excellent job preparing it.

### Announcements

-on the October calendar (available on the website)-- Witches Brew and Mother Crewe, Friends

Membership Drive and Book Sale, SAT Prep with Mrs. Francis

-on the November calendar—Shallow Graves

Chairman Leotti noted that the next two months would be spent working on the budget.

Director Brasseur mentioned that water was coming in the side door, in spite of the new awning, but also that it was a unique storm as it was raining sideways and probably will not happen again. Also, she said there was no news on the railing.

The next meeting is scheduled for Wednesday, October 25, 2017 at 4:30 p.m.

Motion was made and seconded to adjourn the meeting at 4:45 p.m. All voted in favor.

Respectfully submitted,

Jeri Howland, Secretary