

**TOPSFIELD TOWN LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING**

April 9, 2013, Meeting Minutes

Present

Board of Library Trustees: Dorothea DeLuca, Chair; Philip Madell, Secretary;
Sean Cunniff, Kathleen Hoffman, Audrey Iarocci (Michael Massaro was absent)
Library Director: Laura Zalewski

Chairperson Dorothea DeLuca called the meeting to order at 7:35 P.M.

Approval of Meeting Minutes

- Sean Cunniff made a motion to approve the minutes, as amended, of the March 12, 2013; Audrey Iarocci seconded; the motion was approved 5-0.

New Business

- Library statistics show the comparative breakdown of types of material (books, DVD audio, magazines, and electronic media) circulated for the past three years, which led to a discussion on eBooks and other electronic trends.

Director's Monthly Report

- Among the programs attended was an informative one on getting boys to read.
- As to facility issues: no further ceiling leakage was reported; there is occasional water collected in the basement; a local Boy Scout proposed to construct path to the employee parking lot from the building as an official boy scout project; and there was discolored water in the HVAC units, which will be analyzed.
- A local girl scout constructed a display on autism.

Former Business

A review of the library's FY 2014 budget proposal presented no problems, but, as expected, there is no money for the employment of a facility person, even one shared part-time among town buildings, but we should continue to pray for such relief through the various town administrative channels.

There was no further report from the Green Committee.

The next board meeting will be held on May 14, 2013.

Meeting adjourned at 8:28 P.M.

Respectfully submitted,

Philip Madell, Secretary