

Chelsea Public Library
Board of Trustees
January 19, 2016
Minutes of Meeting – FINAL

1. Call to Order: The meeting was called to order at 6:08 P.M. by Chairperson Robert Accomando.
2. Roll Call: At Roll Call, the following attended: Chairperson Robert Accomando, Vice Chairperson Edward Mulkern, Clerk Maura Garrity, George Ostler, and Lisa Santagate. Director Sarah Gay was also in attendance.
3. Approval of Minutes of Previous Meeting: On a motion made by Edward Mulkern and seconded by, the minutes of the December 8, 2015 meeting were accepted as submitted.
4. Communications: None.
5. Report of Library Director: The Director reported on the following:
 - A. All invoices received were found to be in order and paid since the last meeting.
 - B. Bunker Hill Community College would like to expand its partnership with the City. Director Gay will meet with the new Assistant Provost and Luis Prado in the upcoming months.
6. Unfinished Business: A final vote was taken regarding the Children's Librarian, Martha Bokensbaum, request for funding of the 2016 Children's Programing in the amount of \$2,500. A motion was made by Edward Mulkern and seconded by Lisa Santagate that the funding request be approved by the Trustees. The motion carried unanimously.
7. New Business: None.
8. Date of Next Meeting: The next board meeting has been tentatively scheduled for Thursday, February 11, 2016.
9. Adjournment: On a motion made by George Ostler and seconded by Edward Mulkern, the meeting adjourned at 6:40 P.M.

Respectfully submitted,
Maura Garrity, Clerk