

Chelsea Public Library
Board of Trustees
April 14, 2016
Minutes of Meeting – APPROVED

1. Call to Order: The meeting was called to order at 6:09 P.M. by Chairperson Robert Accomando.
2. Roll Call: At Roll Call, the following attended: Chairperson Robert Accomando, George Ostler, Lisa Santagate and Margaret Carsley. The following were excused: Vice Chairperson Edward Mulkern, Clerk Maura Garrity and Alexandria Christmas. Director Sarah Gay was also in attendance.
3. Approval of Minutes of Previous Meeting: On a motion made by Lisa Santagate and seconded by Margaret Carsley, the minutes of the March 15, 2016 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. The LSTA Grant Submitted and final decisions are expected at the end of May
 - C. BSCC Partnership – Ongoing discussions.
 - D. New carpeting will be installed beginning on May 23rd. The installation of the carpet is expected to take six weeks and books must be boxed up in each room in order to install the carpet.
6. Unfinished Business: None.
7. New Business: None.
8. Date of Next Meeting: The next board meeting has been scheduled for Tuesday, May 17, 2016.
9. Adjournment: On a motion made by George Ostler and seconded by Margaret Carlsey, the meeting adjourned at 6:48 P.M.

Respectfully submitted,
Robert Accomando