

Chelsea Public Library
Board of Trustees
May 19, 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, Vice Chairperson Edward Mulkern, Clerk Maura Garrity, Lisa Santagate and Margaret Carsley. George Ostler and Alexandria Christmas were excused. 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 April 14, 2016 meeting were accepted as submitted.
4. Communications: Margaret Carsley is organizing and attending family activities that include the Reading Circle at the Community Gardens during the Chelsea Art Walk on Sunday, June 12, 2016 from 1 pm to 3 pm. Newly elected Chelsea City Councillors and School Committee members will be in attendance.
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 library is clearing up unfinished business before the end of fiscal year, which ends June 30, 2016
 - C. Library employees have packed up and moved books in rooms in order for new carpeting to be installed.
 - D. Director Gay did not attend the Massachusetts Library Association conference in May due to a scheduling conflict. She will be reimbursed for the cost from the conference.
 - E. Children’s Librarian, Martha Boksenbaum, will be attending the ALA Conference in Orlando, Florida, June, 2016. She is paying for her own way to attend.
 - F. Summer programs are now on the Library’s website at:
http://www.chelseama.gov/sites/chelseama/files/uploads/summer_programs_english_2016.png
6. Unfinished Business: None
7. New Business: None.
8. Date of Next Meeting: The next board meeting has been tentatively scheduled for Tuesday, June 14, 2016.
9. Adjournment: On a motion made by Edward Mulkern and seconded by Lisa Santagate, the meeting adjourned at 6:33 P.M.

Respectfully submitted,
Maura Garrity, Clerk