

Chelsea Public Library
Board of Trustees
June 19, 2016
Minutes of Meeting – APPROVED

1. Call to Order: The meeting was called to order at 6:13 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. Alexandria Christmas arrived to meeting 6:25 P.M. George Ostler was excused. Director Sarah Gay was also in attendance.
3. Approval of Minutes of Previous Meeting: On a motion made by Edward Mulkern and seconded by Margaret Carsley, the minutes of the May 19, 2016 meeting were accepted as submitted.
4. Communications:
 - A. The Library has implemented and is complying with the Children’s Internet Protection Act (CIPA). Library has installed a technology protection measure and is in the process of adopting an Internet safety policy. The filtering or blocking software has been installed which prevents access to images that are obscene. There are three levels – children, teenager, and adult access which are activated and controlled though the holder’s library card. No adult or teen is to use the children’s computers in the children’s section. Adults may requests that the restriction be lifted as long as the request does not violate the computer use policy.
 - B. Margaret Carsley attended the conference Board of Library Commissioners for Trustees.
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. Director Gay has requested that the Trustees review and redraft the Library’s The Materials Section Policy and draft a smoking ban policy.
6. Unfinished Business: None
7. New Business:
 - A. Vote on the policy regarding CIPA.
 - B. Look into the Amazon donate options for the Friends of the Library.
 - C. Maura Garrity will draft the smoking policy for review and comment.
8. Date of Next Meeting: The next board meeting has been tentatively scheduled for Tuesday, September 27, 2016.

9. Adjournment: On a motion made by Edward Mulkern and seconded by Margaret Carsley, the meeting adjourned at 7:17 P.M.

Respectfully submitted,
Maura Garrity, Clerk