

East Bridgewater Library Trustees Meeting

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December 9, 2019

Regular meeting called to order at 6:58pm. Board members in attendance were:

Brenda Conca, Anne Marek, Cat Lea Holbrook, Susan Murray, Sandra Ockers, Russ Hannagan and Director, Christopher McGee.

Bills were signed. The scribes report for November was accepted.

Director's report-

- Library stats for November were slightly down from October but higher than September.
- Facilities: New computers to be installed Wednesday, December 17, 2019.
- McNaughton leasing program is still being researched.
- T-Mobile will charge us \$31.50 per unit for unlimited data for our mobile hotspots.
- Upcoming programs include a Christmas music program on Thursday, December 12th and a Home Alone Escape room on Monday, December 30th.
- **Director's report accepted**

Friends of the Library-

- The Friends of the Library are holding a raffle offering 2 prizes. Drawing will be held December 17th.
- Lawn signs: A member of the Friends found a company (?) who will produce 150 signs with stakes for \$534. They decided that the Trustees can pay for the signs if they decide to move forward with the project.

Old Business-

Camera for front entrance: There are a variety of products available and prices. Trustee, Russ Hannagan, researched security cameras and provided a wealth of information and choices for the Trustees. Examples include a fake camera with a sign, real camera (medium quality) for \$45.99 or a better camera with battery for \$179.98. Trustees will read information and consider choice prior to April vacation.

Trustee meeting dates were reviewed and confirmed. Meetings will be held the 3rd Tuesday of each month.

New Business-

- Should public WiFi be shut off or be available only when library is open? After discussion, a decision was made to keep WiFi on 24 hours a day.

Motion passed

- Budget 2021: Library budget is due the week of December 16-20. The Town Administrator is asking departments to present a "level headed budget". Director, Christopher McGee prepared a budget for Fiscal year 2021 for the Trustees review.

Motion passed

Meeting adjourned 8:24pm.

Respectfully submitted,

Anne Marek, Trustee

Next meeting January 21, 2020 at 7:00pm