



East Smithfield Public Library

50 Esmond Street
Smithfield, R.I. 02917

Phone: 231-5150

Fax: 231-2940

E-mail: eastsmithfieldpubliclibrary@gmail.com

Home Page:

<http://www.eastsmithfieldpubliclibrary.org/>

Board of Trustees Meeting

September 17, 2019 – 7:00 p.m.

AGENDA:

- A. CALL TO ORDER
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION
- C. PUBLIC COMMENT
- D. SECRETARY'S REPORT
 - 1. Approve minutes from previous meetings
- E. TREASURER'S REPORT
 - 1. Balances report
- F. PRESIDENT'S REPORT
 - 1. Board Committees – any additional members. Those who haven't signed up, please sign up for a committee.
- G. FOL REPORT

1. Report on current activities.

H. DIRECTOR'S REPORT

1. Update on gutters. Finished and paid for.
2. Light over front door had stopped working and had no power. Northern Lights fixed last Wednesday.
3. RISE came and moved the large light closest to main door more into the parking lot. The neighbor says it's much better and came to thank me for having problem fixed.
4. The new garden is looking good. Purchased top soil and mulch from Smith's Nursery, purchased some plants, got many donated plants, most from Smith's Nursery and volunteer planted garden.
5. Friends saw Valley Breeze article on Gallagher MS students who painted mural at Town Hall. Suggested we see if students can paint mural in library stairwell. Discussion and vote on approaching students to paint mural.
6. Fundraising Committee voted to have a Bingo before Valentine's Day. Discussion and Board vote.
7. Annual Appeal Fundraising letter
8. Grant ideas
9. Maker space update
10. Boscov's Fundraiser
11. Website update
12. Macmillan ebook embargo
13. Replacement Children's Library Aide Hire – Ryan Borges

I. NEW BUSINESS

- J. EXECUTIVE SESSION– If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.**

1. Discussion of points raised by Assistant Director.

K. SCHEDULE NEXT MEETING AND ADJOURN

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting."

****NOTE – The Board will not be meeting in July and August.**