

**Hopkinton Town Library
Trustees Meeting
June 18, 2019**

Attendees: Elaine Loft (President), Pete Gagnon (Library Foundation Representative), Emilie Burack (Secretary), Nancy Skarmeas (Corresponding Secretary), Donna Dunlop (Library Director), John Graebe (Treasurer)

Elaine opened the meeting at 7:00 in the Community Room of the newly re-opened library!

Secretary's Report

Pete made a motion to approve the minutes of 4/8/19. John seconded the motion. The motion passed, with Emilie abstaining because she had not attended the meeting.

Treasurer's Report:

The financials for June are attached to these minutes. There were no remarkable issues to report.

Director's Report:

- Staff is adjusting well to the newly renovated interior. Everyone is happy to be out of the cramped Slusser Center space.
- Donna is keeping track of the work completed during the post-fire reconstruction, and allocating expenses to the various funding sources which include public donations to the foundation, Friends of the Library, Primex, CIP funds, and the library's money market fund.
- Donna made an informal funding appeal to various members of the community and raised an additional \$14,200 for the renovation.
- Programming is back in full swing with 30 attending the Manzanar camp program and an estimated 500 community members attending the grand re-opening. 15 new library cards were issued and over 200 books checked out during the festivities! The library has been bustling since the re-opening.

Old Business: Donna is following up with donors prior to having the new plaque made to ensure names are spelled correctly.

NEXT MEETING: 7/23/19 at 7:00pm.

Elaine adjourned the meeting at 7:35 pm.

Respectfully submitted,

Emilie Christie Burack,
Secretary