

**Wales Library Board of Trustees**  
**February 29, 2016**

**Attendees:** Nancy Baer, Kimberly Bready, Carolyn Boehne and Keri Pitcher

The following was prepared by Kimberly Bready.

**Minutes:** Last months are accepted by the Board.

**Bills:** reviewed and paid totaling \$ 1281.53

Suburban Propane	\$247.59
Baker and Taylor	311.75
Staples Advantage	464.57
Midwest Tape	49.98
Ingram Library Services	140.67
National Geographic	39.00
Yankee Magazine	27.97
Total Bills Paid	1281.53

**Payroll:** Director \$754.00, remaining librarians \$394.33 and custodian \$64.32.

**Cheri:** Was offered and accepted a full time position at Old Sturbridge Village. Would like to be able to work one Saturday a month, maybe fulfill and Auxiliary position. Karen will be asked if she would like to have the additional hours.

**Construction Grant Round:** This will be announced in May 2016. Nancy will be attending the Construction Grant Round Meeting on March 23<sup>rd</sup> from 9:45 – 1:30 PM to gather information.

**Elementary School Thoughts:** Would like to see the hours increase for the children at the Wales Elementary School to access the library. Nancy was told that children cannot go to the Library during the Fall of 2015. Discussed possibility for "Satellite Office/Library" making it possible for the children to take materials from the library.

**Upcoming Board Meetings:**

April 25, 2016  
May 23, 2016  
June 20, 2016