

Wales Library Board of Trustees
January 3, 2017

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

Minutes: Minutes prepared by Kimberly Bready. Minutes from previous meeting, reviewed and accepted.

Bills: Bills were reviewed and paid as follows:

DEMCO	\$ 61.59
Superior Energy	271.90
The Library Store	67.34
Jeff Wasiluk	50.00
Midwest Tape	495.87
Ingram Library Services	82.07
Baker & Taylor	535.00
Total	\$ 1563.77

Library Expense \$626.78

Director	\$ 767.00
Librarian	379.12
Custodian	65.46
Total	\$ 1255.08

Salary Expense \$1255.08

Legislative Breakfast: Will be held in Wilbraham this year. Also January 27, 2017 at 8:00 AM at the Barre Library

Website: Karen Beaulieu suggested starting a webpage for The Wales Public Library. Piper Mountain Webs offers the 1st year at \$1275.00 and \$600.00 per year thereafter for maintenance of the site. The Board feels that this is a very good idea, however, this is quite a large expense and we are going to revisit this at another time.

Children's Room Flooring: Nancy contacted THS and at this time, they cannot do the job. Nancy contacted Mike Beaulieu and is waiting for an estimate to buy material and complete the job. He did come in and take measurements. Empire Flooring will send a contractor out and prepare a free estimate as well to covering flooring materials and installation costs.

Kaleidoscope Craft: Emily Bready volunteered to help with the crafting project. There were no crafters that came.

LEGO: Nancy has drafted a letter to LEGO and has selected some sets and also hoping that a request matching what she spends on LEGO's will get this club going.

FY2018 Budget: Items were reviewed, discussed and agreed by The Board.

<u>2017 Board Meetings at 6:00 PM</u>
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| <ul style="list-style-type: none">• January 30• February 27• March 27• April 24• May 22• June 19 |
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