

MINUTES

Board of Trustees of the Williamsburg Libraries
Hawks-Hayden Community Room, Meekins Library
25 April 2016

Present: Cynthia Barker, Pat Billingsley(recorder), Joan Coryat, Jon Gould, Eileen Stewart,
Rob Stinson, Katie Krol (director)

1. Meeting called to order at 7:00 pm.
2. Discussed letter from Finance Committee asking all departments to reduce FY17 budget request. Motion to decrease amount of our Books & Supplies request from \$2,000 to \$1,500 (Joan moved, Rob seconded), approved unanimously. Pat will revise budget request form and send to Paul Wetzell, Charlene, Katie, and trustees.
3. Discussed need to rethink our FY17 capital planning request in light of recent fall of two facing stones from right sidewall of front steps, with new goal of restoring sidewalls as soon as possible so the entrance can be used safely again. Capital planning subcommittee will work on revising our FY17 request to (a) increase amount requested from \$10K to \$40K to cover both design and restoration, and (b) describe what happened and explain rationale for increase. Rob discussed the possibility of getting matching funds for emergency restoration work from Mass. Historical Commission and will follow up with Paul Holtz of MHC. Rob, Katie, and/or Pat will consult with Charlene and Jim Locke about other required actions.
4. Next meeting: Monday, May 16th, 7:00 pm.

Meeting adjourned at 7:40 pm.

P. A. Billingsley