

Chelsea Public Library
Board of Trustees
March 15, 2016
Minutes of Meeting – APPROVED

1. Call to Order: The meeting was called to order at 6:02 P.M. by Chairperson Robert Accomando.
2. Roll Call: At Roll Call, the following attended: Chairperson Robert Accomando, Vice Chairperson Edward Mulkern, Clerk Maura Garrity, George Ostler, and Lisa Santagate. Director Sarah Gay was also in attendance.
3. Approval of Minutes of Previous Meeting: On a motion made by Lisa Santagate and seconded by Edward Mulkern, the minutes of the February 11, 2016 meeting were accepted as submitted.
4. Communications: Two new trustees have been appointed, Alexandria Christmas and Margaret Carsley.
5. Report of Library Director: The Director reported on the following:
 - A. All invoices received were found to be in order and paid since the last meeting.
6. Unfinished Business:
 - A. The wording at end of Library Policies will be changed to say, “reviewed and endorsed” by the trustees.
 - B. Roving Archivist. Historical items from the closed Clark Ave. School have been given to the Library to house. A grant is being drafted to have an archivist to come to the Library and catalog the items. The trustees will need to consent to the program.
7. New Business: None.
8. Date of Next Meeting: The next board meeting has been tentatively scheduled for Thursday, April 14, 2016.
9. Adjournment: On a motion made by George Ostler and seconded by Lisa Santagate, the meeting adjourned at 6:30 P.M.

Respectfully submitted,
Maura Garrity, Clerk