

Wilmington Public Library Board of Directors Meeting
Wilmington Public Library Conference Room
September 13, 2023

Called to order by Karen Ann Caldwell at 7:04.

Present Karen Ann Caldwell, Joan Taraskiewicz, Rebecca Cartabiano, Kathy Ryan, Elaine Newcomb, Co directors Hope Gove and Deborah Linares.

Inasmuch as the agenda did not meet posting deadlines, no action will be taken on topics, which will be discussed.

Receipt of Treasurer's Report, August 30th, 2023.

Book sale - great response. (9-9-23)

CD - matured 8/23/23 - \$10,000 repatriated to Premium Money Market.

- Rebecca questioned - What is \$1,061.48 dollars reported?
- The next CD matures 10/24/23.
- Recommended - special meeting in September for finances.
- Possibly available \$90,000 to invest.
- Level of Risk?

Insurance policy. Send a letter to Board of Selectmen. (copies to Board of Finance)

Questions - Control of STIF account. Who are trustees for library accounts?
[Original trustees are in the policy notebook] Check notebook to see policy covering library accounts.

Library personnel are town employees.

ARPA Meeting -, September 18th, Town Hall, 1:30 PM. Money requested for wall estimated approved \$13,000. - last communication since June 30th pause. Send a letter to all ARPA committee members regarding Retaining Wall (have two bids) and timeliness for project considering weather.

Joan – re: rebuilding project - Decide contractor, lawyer referral, performance bond, "mechanics lien bond". (Recommended by Joan)

Computer Network

- Novas - had presentation.
- Bibliomation - \$175 per hour per person. (Not as member of consortium).
- TAB - awaiting date for consultation.

Gala in October, 22nd, 2:00 to 4:00 "the ladies" are planning.

- Deb has sent invitations
- Using grant from EDC (Economic Development Commission).
- History being organized.

12-15 PJ Party - John Tehan as Santa (shhh!)

Building committee

- LLL Architects (Pawtucket) two years
- Claudio. - under 300K
- Hartford Building has architect
- Joan suggests architect drawings and bids from all builders.
- Leo Montford will send list of architects.
- Needs, wants and drawings.
- Bill Taraskiewicz will act as contract liaison. (volunteer?)
- Karen Ann, -, contractor Board liaison.

Elaine Newcomb
Secretary

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