

BOARD OF LIBRARY TRUSTEES

May 4, 2017

1:30 pm

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TOWN OF LUDLOW

**APPOINTMENTS**

**DIRECTOR'S REPORT**

1. Review Wireless Network Access Policy.
2. Review Unattended Child Policy.
3. DPW ready to pour concrete base (8'x8') for the library's bike rack.
4. Estimates received from ML Schmitt/Hampden Zimmerman for complete retrofit of the library's lighting.
5. Valley Communications estimate for emergency loud speaker system for the building.
6. MBLC final State Aid award released \$15,430.72
7. New library computers built and installed by Gary Blanchard, IT Dept). C/W MARS has updated printing release software--LPT One
8. Library has purchasedAncestry.com for Libraries. Installation is in progress.
9. Considering purchase of Zino (e-magazines) and Mango Languages.

**CORRESPONDENCE**

1. MBLC-State Aid award letter
2. Board Reorganization memos.
3. A Guide to the Massachusetts Public Records Law.

**EXECUTIVE SESSION:**

**DISCUSSION: Open**

The June 2017 meeting date/time has yet to be determined. \*Not all topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.