

**Wheeler Memorial Library Board of Trustees Meeting  
January 14, 2010  
Minutes**

Present: Michael Wright, Kathy Reinig, Rice Flanders, Jean Thompson,  
Trustees; Walt Owens, Library Director

Meeting called to order at 6:35 pm.

**Financial Report:** See attached.

**Director's Report:**

Received check for \$12,273.25 from Bartolomei Fund  
Bookmobile press release indicates their services are ending  
Annual Report is due: moved and seconded that Chair Richard Senior  
be asked to write it.

**Library Investments:**

Walt reported that given the guidelines for investing such funds as ours,  
there is nothing William Kessler can do; library is not making money on  
the money market account, and it's probably not within guidelines;  
therefore Walt suggests we look into MA Municipal Depository Short Term  
Bond Fund (5% return);

**Archives Demo:** Walt offered powerpoint presentation on all the materials  
now or soon to be on library website

**Friends Report:**

Friends did holiday treats in both libraries for December holiday season  
On Monday, February 15, Amina Davlatshoeva from Tajikistan offer  
program about her experiences as teacher in Afghanistan

Kathy Reinig asked if library could **distribute bookmarks for walkathon  
supporting Meals on Wheels. Rice Flanders moved, Kathy Reinig  
seconded, voted unanimously to do so.**

**FY2011 Budget:**

Walt will present to Finance Committee on Feb. 22;

**Motion: to prepare two budgets: one with minimum state requirement and  
one a level services budget. Rice moved, Jean seconded;  
voted unanimously**

Next meeting: February 11, 6:30 pm at Moore Leland Library

Adjourned at 7:50 pm

Submitted by Jean Thompson, Vice Chair

*Richard M. Senior, Chair*