

**Hudson Public Library  
Board of Library Trustees Minutes  
March 19, 2019**

Present: Tom Desmond, Maryalice McCormack, Chris Capobianco and Deborah Kane

**MINUTES:** February 19, 2018 minutes were read and approved.

**COMMUNICATIONS:**

Monthly Book Page – March

Bookpage

Newsletter

MBLC Legislative Agenda – Tom Desmond planning to attend Legislative Day

**OPERATIONS:**

Expenditures 3/19/19 were distributed and discussed.

Monthly Reports: The monthly report, newspaper articles & photos, and program flyers were distributed and discussed.

**OLD BUSINESS:**

Staffing – Library Director search was discussed

Director Search – Library Director salary reviewed by BOS on recommendation by Tom Moses. Library Director grade is now at M8.

**NEW BUSINESS:**

Director Search - Search for the Director was discussion continued.

Staff Procedures - Key Request Form for the staff proposed to keep better track of which keys are given to staff and provide staff with the appropriate keys for access to the building.

Hudson Armory - Tom sent a survey to the Library staff to evaluate space needs

eContent Upgrade - Freegal music streaming service: Freegal has offered to add music streaming to the music (songs) download service that the Library has purchased.

Technology upgrades -

- CWMARS Comcast line upgraded to provide a faster, more stable connection for the staff computers running Evergreen, the Library's ILS (Integrated Library Service)
- Wireless upgrade scheduled with CWMARS in April. CWMARS will purchase Meraki (Cisco) switches and access points.

**NEXT MEETING:** Next meeting will be April 18, 2019 at 1:00 p.m.

**Hudson Public Library**