Present:

**Board Members:** E. Bromley, Chair; A. Livingston; D. Williams

**Citizen Advisers:** S. Cohen; S. DiMattia; S. Goldstein; R. Granata; C. Guinta;
S. Kim; G. Malloy; R. Mercede; L. Mercurio; J. Peloso

**Staff:** A. Knapp; L. Avellar; N. Bochicchio; S. LaPerla; G. Nichols; E. Shea

Ms. Bromley called the meeting to order.

**Minutes**

A motion was made, seconded, and passed to approve the minutes of the September 20, 2016 Board meeting.

**Treasurer’s Report**

Reporting for Mr. Cassone, Ms. Knapp reviewed the results of financial operations through September 30, 2016, noting several variances in revenues and expenses.

**President’s Report**

Ms. Knapp discussed the façade and plaza improvements, the library’s participation in MakeFest and DSSD’s Arts & Crafts Show on Bedford Street, and the possible grant to provide library services at the Yerwood Center. Erin Shea, supervisor of the Bennett and Weed Branches, discussed recent activities at both facilities.

**Executive Committee**

Ms. Bromley said that the Executive Committee met on October 18th and reviewed the matters on the Board of Trustees agenda. Draft minutes of this meeting were distributed.

**Friends of Ferguson**

Mrs. DiMattia discussed Book Shop results and the recent article in The Advocate in anticipation of the Second Annual Pub Crawl. She added that the
Board is currently reviewing the bylaws and planning an upcoming cookbook author event.

**Building Committee**

Ms. Knapp reported that the façade contractor has completed the woodwork restoration phase of the project and will shortly move to the final phases: masonry restoration and replacement and the replacement of the front doors. She said that other main library projects are on hold until further issuance of city bonds frees approved capital funds.

**2017-2024 Capital Budget Proposal**

Ms. Knapp presented the proposed capital projects for 2017-2024 to be presented to the city’s Planning Board. It included seven projects totaling $830,000 for 2017-2018 funding. A motion was made, seconded and approved to approve the projects for submission to the city.

**2016-2017 Citizen Advisers**

Ms. Bromley distributed a list of proposed Citizen Advisers for the 2016-2017 term. A motion was made, seconded and approved to make the appointments as presented.

**2016-2017 Committee Appointments**

A list of appointments to Board Committees for 2016-2017 was distributed.

Dudley N. Williams, Jr.
Secretary