

M.N. Spear Library Trustees  
Meeting  
January 14, 2014

Members present – Karen Traub, Gail Fleishaker, Michele Sedor, Kate Cell, Michele Regan-Ladd & Library Director – Mary Anne Antonellis

1. Review of Draft of Annual Report – Trustees approved the Annual Report as amended.
2. Library Director Report
  - All Boards Meeting is Feb. 4, 2014. The Select Board is requesting a presentation; Mary Anne shared the memo from the Select Board with the specifics the board is looking for.
  - Wireless service – Mary Anne reviewed this – we have 2 desk top and wireless internet. When MBI (Mass Broadband Institute) is up and running; within the next 6 months, we will have 5 mgs of bandwidth. CWMARS does have a way to ensure that the wireless is secure. If we switch the wireless to MBI, there might not be a fee, however, we would have to buy a wireless access point which costs \$572.00, which we would have to pay for and CWMARS installs. We have not budgeted for this cost. We don't need to make a decision now, but we need to think about it.
  - Friends of the Library are providing a dinner Saturday, Feb. 8, as a fund raiser prior to the Trivia Night at the AC.
3. Presentation for All Boards Meeting was developed, for the Feb. 4<sup>th</sup> meeting, from 7 – 9 p.m.
4. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Michele Regan-Ladd  
Secretary