

Harvard Public Library Trustees Meeting
April 7, 2014
Minutes

Present: Davida Bagatelle, Gail Coolidge, Chris Frechette, Marty Green, Charles Redinger; Mary Wilson, Library Director; Pete Jackson

Minutes of the March meeting were approved.

Director's report: The Library received a drawing of Old Bromfield by Baird Underwood as a donation from a generous couple who do not want an acknowledgment. The Book Fund has received \$8565 in donations. Digital Day at the Library was successful. The Evergreen update has been delayed again. The Library will be closed on May 2 because of the Book Sale.

Seed Library: The contract for the Seed Library has not yet been drawn up. Davida will complete it and email it to the trustees for review.

Landscaping project: The trustees decided to request an additional meeting with landscape designer Louise Garwood to discuss such issues as how the work is to be contracted, what her fee is, and whether the project can be broken into phases. This meeting would be a Trust meeting. We would also invite someone from the Tree Commission and someone involved with the original planning of the Bromfield School grounds, adjacent to the Library.

Charles noted that he will be out of town for both the May and June meetings.

The next meeting will be May 5, 2014.