



## ***New Bedford Free Public Library***

***613 Pleasant Street  
New Bedford, MA 02740***

### *Trustees*

Jonathan F. Mitchell, Chair,  
*ex officio*  
Carl J. Cruz, Vice-Chair  
Very Rev. Constantine Bebis  
Lee Blake  
Elsie R. Fraga  
Diana Henry  
Helen Rogers  
Jill Horton-Simms

Acting Director  
Geoff Dickison

### **NEW BEDFORD FREE PUBLIC LIBRARY**

Meeting of the Library Board of Trustees

Trustees Room - Main Library, 3rd Floor

March 24, 2015 at 3:30 PM

### **Agenda**

1. Call to Order - Carl J. Cruz
2. Friends of the New Bedford Free Public Library report
3. Approval of Minutes, February 24, 2015
4. Reports
  - a. Staff Reports
  - b. Committee Reports
    - i. Art - Dr. Fletcher
    - ii. Bookmobile - Mrs. Rogers
    - iii. Building - Lee Blake
    - iv. Finance - Mrs. Fraga
    - v. Gifts - Fr. Harrington
    - vi. Personnel Committee - Mrs. Rogers
    - vii. Policy - Ms. Blake
    - viii. Scholarship - Mrs. Henry
    - ix. Security
    - x. Nominating Committee
  - c. Director's Report
5. Old Business
  - a. Mural from City Hall
6. New Business
  - a. Dr. Pia Durkin
  - b. Recommended donation from NBFPL collection
  - c. Purchasing recommended microfilm scanner
7. Other Business
8. Communications
9. Next Meeting
10. Adjournment