

March 21, 2007

Sails Membership Meeting Minutes

In attendance , Jayme Viveiros (Acushnet) ,William Schellner (Berkley), Betty Gregg (Bridgewater), Carol Julius, (Carver), Denise Mederios, (Dartmouth), Jane Finlay (East Bridgewater), Annalee Bundy (Easton), Carol Longworth,(Fairhaven), Jerry Cirillo (Foxboro), Betsy Randall (Halifax), Nancy Cappellini (Hanson), Olivia Mello (Lakeville), Janet Campbell (Mansfield), Arlene Cardoza (Mass Maritime), Danielle Bowker (Middleborough), Frank Ward (North Attleboro), Elaine Jackson,(Norton), Deborah Wall, (Pembroke), Melissa Campbell (Plainville), Deborah Babson (Plympton), Laura Bennett (Rehoboth), Gale Roberts (Rochester), Peter Fuller (Seekonk),Bonnie Mendes (Somerset), Mary Tobichuk,(Wrentham)

The meeting was called to order by Elaine Jackson at 10:08

Roll call conducted by Nancy Cappellini

Melissa (Plainville) made motion to accept minutes of last meetings. Olivia (Lakeville) seconded. Approved by all.

Treasurer's Report

Deborah Wall ask the membership to accept warrant number 09.01.07 in the amount of \$ 63,512.59. Jerry (Foxboro) made motion. Betty (Bridgewater) seconded. Approved by all.

Debby Conrad gave the year to date report as written in handout. She will need to transfer funds to different line items.

Committee Reports

Personnel committee- Carol Julius presented the new job description of Assistance Director. As assistant director Laurie will deal with systems issues in Debby's absent. Her new job title will be effective July 1st. Committee also requested a one time bonus to be given to Laurie in May. Danielle (Middleboro) made motion to accept. Olivia (Lakeville). Approved unanimously.

A new 15 hour position will be addressed in July. Recommended 2% increase next year. This request is presently with the budget committee.

Overdrive committee- Committee met to select titles for music. Amended user's holds to 6 to accommodate music downloads.

Old Business

Telecommunications project- all phase one completed. There is an issue with hangover response time with t-1 line: tends to happen in the afternoon. Verizon is dealing with it. Almost complete hardware installation. Issues have not been resolved regarding with telecom and wireless. Wireless should never have been plugged into the sails lantel lines. This has been straightened out. Full project should be complete by May.

Consultant's report- email server will be up Monday. System will be down for a short time on Monday.

New Business

Photocopier-Debby said that the photocopier needs to be replaced. She recommended leasing a network copier which will send word document right to printer. She wants to bring it in and try it for a month. Nancy(Hanson) made motion to accept Debby's proposal for the copier. Bonnie (Somerset) seconded. Approved by all.

Rescheduled the May Membership meeting to Wednesday May 23rd. at 10:00.

Director's report- accepted as written.

Zed from Sirsidynex demonstrated Live Networks. We will be discussing whether to implement at a later date.

Motion to adjourn was made by Janet (Mansfield) Melissa (Plainville) Adjourned at 11:55.