

**WFL BOARD OF LIBRARY TRUSTEES AGENDA**  
**DAY/DATE: WEDNESDAY, JANUARY 10, 2024; TIME: 5:30 P.M.**  
**LOCATION: WAREHAM FREE LIBRARY**

1. Call Meeting to Order – Meeting was called to order at 5:31 p.m. Present were Holli Van Nest, Chair, Sarah Corbitt, Vice Chair, Larissa Fuchs, Secretary, Trustees Nancy Rice and Margit Price, Director Patrick Marshall, Trustee candidate Rich Wolverton and Ashley Mayer from WCTV.
2. Review and Approval of Minutes
  - a. December 13, 2023 Board Meeting Minutes – Moved, seconded, approved 3-0-0.
3. Announcements – H. Van Nest reported she had purchased a gift card for the staff from the Trustees. Anyone wishing to donate towards this gift should contact her. N. Rice announced that the Mystery Book Club is scheduled for 1/16/24 at 6pm.
4. Reports: Friends and Foundation –
  - a. N. Rice attended the Foundation meeting - Comedy night fundraiser will be held May 4<sup>th</sup>. They are currently looking for sponsors. The Foundation has begun work on a June 28 Gala at the Onset Bay Center. They also discussed the upcoming staff appreciation party and agreed they wanted to participate in it.

S. Corbitt attended the Gala meeting, representing the Trustees. The Foundation indicated they were responsible for fundraising. Subcommittees were decided. The next meeting is January 30, and S. Corbitt will continue to represent the Trustees.
  - b. N. Rice attended the Friends meeting where it was reported that the December book and holiday sale together was successful and the plan is to do it again, with a jewelry sale in November. The Friends will be participating in the upcoming staff appreciation party.
5. Director's Report - P. Marshall reported that in person programs have been well attended. There are new virtual programs available.
6. Trustee Matters
  - a. New Business – H. Van Nest reported the following items would be on the agenda for discussion at the next meeting - summer hours and Spinney usage, Patron Behavior Policy. The upcoming Peeps exhibition will also be added to next month's agenda.
  - b. Old Business
    - i. Progress on Goals
      1. Improve relationship with Town Government
      2. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
        - a. Staff appreciation event – January 26, 2024, 3:00 p.m. - Towne Tap and Tavern General Manager indicated she would donate a veggie platter and dips. Members of the Trustees, Friends and Foundation are asked to contribute items for the appetizers/desserts. H. Van Nest will let us know what else will be needed. She will also work on an icebreaker so H. Van Nest will be distributing personal invitations to all staff.
      3. Increase community outreach and awareness of Library
        - a. Continuing outreach to community organizations

4. Increase the membership and diversity of BoLT

- a. New member recruitment – discussion on Wendy Young’s application. S. Moved, seconded, approved 5-0-0.
- b. Rich Wolverton has submitted his application which will be discussed and voted on at the next meeting.

5. Continued focus on BoLT responsibilities and processes

- a. Long Range Plan – There was general discussion about the goals and activities. Long range plan will be scheduled for a vote at the next meeting to allow for extra discussion.

c. Any other Trustees business not reasonably anticipated 72 hours prior to the posting of this meeting.

7. Public Comment

8. Meetings for next year

9. Adjournment Moved, seconded. Meeting adjourned at 6:59 pm.

Upcoming Meetings

February 14, 2024	March 13, 2024	April 10, 2024
May 8, 2024	June 12, 2024	

Documents:

January 10, 2024 BoLT meeting agenda

Library Director’s Report

Library Monthly Budget report

Library Monthly Stats

Long Range Plan

Patron Behavior Policy

Approved:

April 18, 2024

Date

Sarah Corbett, Secretary to Team

Holli Van Nest, Chair