

March 3, 2016

People: Bethany Gay, Roger Baccchieri, Johnna Fredrickson, Diane O'Brien, Wendy Young, librarian Marcia Hickey, Friend Priscilla, Press Chris Schott, Selectmen Judy Whiteside, Patrick Topeano and Patty Wylde

Call to Order: 5:30

Library Operations

- Bethany had sent note to town admin asking to meet to see what was going to happen
- 2 meetings with Town Administrator Derek Sullivan
 - Last week 3 Trustees went over and discussed; result we would be better if we worked together
 - hindsight, working together might have changed something
 - we feel #1 priority is finding fully qualified director
 - Derek's immediate concern was operation
 - worked with Patty Neil; she won't be director but is capable of assisting in a number of ways; Derek recognizes that she's not a director; temporary solution until we can find one
- 5:37 Rachel Kuklinski arrived
 - contractor has been disappointed to lose Deb as a resource
- **Budget**
 - need to look at the cost of a library director on a full time or part time basis
- 5:38 Kerry Mello arrived
 - meeting with Derek last night
 - Roger ran into friends/foundation members
 - can Roger be contact for all three groups
 - effort on all parts to work more closely together (Derek, friends, foundation, trustees)
 - private public partnership foundation
 - Derek too would like library to continue advertising for a director
 - grade II step 1 level director
 - same 26 hours Deb was working would raise budget to \$229
 - agreed to come back to friends and foundation see if they'd go above and beyond to add in the other \$13 to raise a director to full time
 - search committee: Possibly 1 friend, 1 selectman 1 foundation, 1 trustee, 1 staff
- 5:45 someone arrived
 - Bethany contacting colleges with MBLC programs
 - final hiring is TA and selectmen
 - if foundation was to give donation, Derek is looking for legal way to make that happen
 - in past, money donated with letter donating its intent and put into library gift account
 - for it to be done, post by Mar 21-Apr25 in order to have someone start July 1

- concern was raised that we need stable situation
 - great that foundation can help for a few years but we need to find a longer term solution
- early childhood is important
- Derek mentioned three years as a possibility to have a director, get everything back to normal
- another Derek meeting next week
- Judy—Thanks for coming up with a reasonable timed solution; if everyone comes together it would be foolish for the selectmen to deny
- Patrick—can't remember not approving someone Derek's brought forward
- May 22 Duck Race
- 5:57 *Priscilla, Marcia, Judy, guest left*
- **Board Matters**
 - who wants to be on search committee—postponed till march meeting
 - Rachel motioned to approve actions board members have already taken, Johnna seconded
 - 6-0-0
 - Johnna will have job description done by next meeting
 - Jim resigned from the board :(
 - Selectmen saddened as well; Judy sent email but Jim not interested in not resigning
 - maybe selectmen and trustees send formal letter thanking for service
- Patrick—issues selectmen have had
 - remote access law
 - chair announces person will be there by remote and why
 - votes done by roll call instead of aye
 - person coming by remote access has to be in quiet room alone
 - list of reasons people can remote in
 - (trustees would have to change bylaws in order to do it)
- Discussion Remote Access in the future
- **Next Meeting**
 - March 17 at 5:30
- Patty—put an informational (Reports of Boards and Committees) in fall town meeting with info about library, then in April 2017 get on warrant for increase
- Kerry—application to TJX? Foundation for summer reading
 - makepeace grant
- Rachel motioned to Adjourn, Wendy seconded