

# BOARD of LIBRARY TRUSTEES MEETING MINUTES



**DATE:** Wednesday, May 19, 2016

**TIME:** 5:30 PM

**LOCATION:** Conference Room, Main Library

## **BOARD MEMBERS / ATTENDEES PRESENT:**

Roger Bacchari, Substitute Chair

Melissa, Dyer, Marcia Hickey, Diane O'Brien and new members, Mike Dowd and Aprilleigh Lauer

## **BOARD MEMBERS ABSENT:**

Johnna Frederickson, Bethany Gay, Rachel Kuklinski, Wendy Young, Selectman Representative

## **Call to Order**

5:40 by Roger

## **Welcome / Introductions**

A hearty welcome to our two new board members, Mike and Aprilleigh! Both have already been sworn in.

## **Public Comment**

None

## **Approval / Review of Previous Minutes**

Review of March minutes, with Diane motioning to accept with corrections, seconded by Mel. 5-0-0  
Roger will get corrections forwarded to Wendy.

Review of April minutes, with Mel motioning to accept with corrections, seconded by Aprilleigh. 5-0-0  
Mel will get corrections to Johnna.

## **Correspondence**

Brochure received on acquiring much needed state aid. Will be forwarded.

Letter from the Massachusetts Board of Library Commissioners (MBLC) about summer programs. Marcia shared that she has participated in this before and that it is a very worthwhile endeavor.

Also from the MBLC, a letter about orientation sessions for members of the Board of Trustees to be held in June. This is an opportunity to meet members of the MBLC and ask questions about the role of a trustee, as well as to meet trustees from neighboring areas.

## **Old Business**

FY16 budget was discussed, with little new information to report. Roger spoke recently to Patty, with no news. There is no information available as of yet as to how much money has been given for materials. \$12,400 has been spent on books, DVD's, etc.

FY17 budget was also discussed, with nothing new to add.

The search for a new director for the library was discussed. There were nine applicants for the position. Johnna and members of the search committee invited six applicants to be interviewed. Four have accepted and wish to further the process, one has declined.

Roger informed members that Patty Wylde is no longer available to host get together for library.

Causal discussion about the success of the recent events hosted by the library fundraising groups, The Friends of Wareham Free Library and the Wareham Free Library Foundation. Upcoming *Duck Race* promises to be a huge success.

## **New Business**

Staffing remains an issue. During recent staffing crisis, it was suggested that if there is no help to work, just close the library.

Anniversary work is also continuing with the garden planting.

Elections for officers of the board will be held in June. Unfortunately, Bethany's term is up; she is no longer a candidate. Think about anyone you wish to nominate as an officer prior to next meeting.

## **Staffing Report**

Marcia Hickey:

Ali Sherman has been hired as a new temporary library employee. She has worked here before so she is familiar with the policies and procedures. Staff in favor of hiring her as permanent employee.

Sonya has brought a doctor's note. She will work at Spinney branch ten hours next week.

Cathy will keep in touch with the schools about updated summer reading lists for all levels. When available they will be provided for students at the library.

Marcia will attend Wareham High School's *Family Fun Night* to promote library activities and provide materials for library card sign ups.

Marcia also reports lots of library visits, with children getting library cards and a bookmark.

## **Friends Report**

None Present

## **Foundation Report**

None Present

## **Date and Time of Next Meeting**

June 16, 2016 at 5:30 PM

## **Adjournment**

Diane motions, Mel seconds

### **BOARD CHAIR APPROVAL:**

(Signature & Date)

### **BOARD SUB-CHAIR**

### **APPROVAL:**

(Signature & Date)