

November 19, 2015

1. Bethany, Roger, Johanna, Jim, me, Deb, Melissa, Guests:Pricilla, Kerry, press Chris Scott, council on aging potential trustee Pete Dunlop  
5:30 meeting

#### Announcements

2. PUBLIC COMMENT
3. REVIEW OF PREVIOUS MINUTES
  - Potential liability issue with people working off the clock
  - Final conclusion discussion council on aging meeting while library is closed  
They want to have coffee hour here but worried about inclement weather  
Changed to when library is open
    - ❖ Melissa motioned, Jim seconded 4-0-2
4. CORRESPONDENCE
  - Letter from Susan Gifford  
  
→concerns help, contact her. Possible informal meeting to see Bethany, Johanna, Deb?
5. OLD BUSINESS
  - SUSTAINABILITY PLAN
  - Kerry, Andrea, Matt, Terry, Deb conference call  
→work out more detailed action plan  
→work with Deb and trustees  
→work with trustees and town  
→work with foundation  
→set up google docs site to share and add documents
  - Nov 30 “trustee” meeting with Derek Sullivan
6. NEW BUSINESS
  - Committee met a few times
  - Jim and Deb worked on dollar figures
  - 3 different budget plans  
→base  
→base +5  
→base +new director
  - Wareham has the most productive library staff in the state
  - Roger motioned we recommend base +5  
“That the board of trustees support the work of the subcommittee and Deb to propose to the T/A an overview, a narrative and three budget alternatives for FY17. And that we support the recommendation for the base +5 alternative.”  
→Some work that’s being done unpaid and at home will be done at the library during work hours  
→No budgets have materials budgets
    - ❖ Johnna seconded 6-0-0
  - Trustees mentioned at selectmen’s meeting

- Go ahead for compassionate care marijuana dispensary (they have a license from the state and need to be near the hospital)
    - ➔ Pledging \$100 000 to town the first year
    - ➔ They want to explore the possibility of donating further to the library, council on aging, fire dept. But they wouldn't open until next summer
    - ➔ "If its going to happen, we might as well jump on that wagon" --Bethany
    - ➔ Can the business earmark funds for the library? Yes
  - STAFF APPRECIATION
    - ➔ December 17<sup>th</sup> after next meeting will be a staff appreciation potluck
7. HEAD OF REFERENCE AND ADULT SERVICES REPORT
- Library will close week of Dec 21 to shift books, move graphic novels
  - Marsha Hickey was in Onset Bay Association Halloween event
    - ➔ 284 people came into Spinney
  - International games day
    - ➔ Cape cod collectibles
    - ➔ Tables with board games
  - Memory cards for computers arrived and were installed
  - Considering replacing older models with chrome books
    - ➔ Arranged a 60 day trial book
  - Spinney Library will not get custodial service from town
    - ➔ Maybe someone contracted? Last Priscilla heard, maybe contract someone to clean
    - ➔ Cost of utilities is suppose to be included
    - ➔ Municipal maintenance cannot be reliably responsible for shoveling snow on walkway before opening; any snow on the ground will mean Spinney is closed for the day
  - Richo company sent wrong cable for the fourth time
  - Charitable donations Nov 14 only 6 participants
  - Tom Suffelo—organized fundraiser Dec 11 with bands: proceeds to library
  - \$1000 from Alice and Ron Curtain westport fund
  - 2 gifts from friends
    - ➔ \$15000 for Spinney
    - ➔ \$1000 for materials
  - {Chris Schott left 6:26pm}
  - Friends honored by selectmen
8. REPORTS
- A. FRIENDS
- Holiday fair Dec 5
    - ➔ cookie drop off 11-4 at library (Thursday during library hours)
    - ➔ 2 vendors
  - Give the library a gift of a book
  - Some books from the book sale are put into circulation
  - March—Spinney fundraiser?

- Jan 29 Friday play \$25 tickets  
→Judy Whiteside is director  
→Phil Gomes professional auctioneer  
→live auction and silent auction (Wheeler house in England for a week, timeshare in St. Martins for a week, fishing rods, guitar, day at gardening museum with lunch)

#### B. FOUNDATION

- Annual appeal within the next couple of weeks. Reaches 3-400 people

#### 9. OTHER

- Work with council on aging

#### 10. NEXT MEETING

- Dec 17 at 5:30

❖ Roger motioned to adjourn, Melissa seconded 6-0-0