

# BOARD OF LIBRARY TRUSTEES MEETING MINUTES



**DATE:** Thursday, June 20, 2019

**TIME:** 5:30 PM

**LOCATION:** Conference Room, Main Library

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

Johnna Fredrickson, Chair

Mel D., Aprilleigh L., Deanne B., Jen L., Mallory C.

George Ripley (director), Nancy Rice (guest)

## **BOARD MEMBERS ABSENT:**

Linda J., Selectman Representative

### **Call to Order**

5:36 PM by Johnna.

### **Announcements**

Mallory made friends with Jim from the Foundation.

George has been with us for six months.

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

Mel motioned to accept the May minutes as written. Jen seconded. Passed 6-0-0.

### **Correspondence**

Letter from Steve Rogers resigning from BoLT.

BoLT application from Joanne Robertson.

Official letter from MA Archivist confirming grant approval.

Thank you note praising Steven Miller and the library for improved services for the community.

### **Friends Report**

Celebration of the life of Richard Wheeler planned for June 27.

Next two book sales scheduled for weeks of July 22 and August 26.

275 low-income children served through Dolly Parton's Imagination Library.

\$500 made at this year's Duck Race.

### **Foundation Report**

Foundation presents "Complaint Department" directed by Harry Nicholaow and Priscilla Porter on October 18.

Fundraiser at Redman Hall by New England Harp Orchestra on December 15.

### **Old Business**

Comparison of printing costs and fines, including discussion of fine-free libraries and fine stagnation. Will return to this next week once George has a chance to do more research.

### **New Business - None**

### **Director's Report**

Door count is up, circulation is up significantly. We have new data on total registered patrons. Still working on tracking volunteer hours. Internet hours now include Spinney.

Juvenile and adult programs both doing well. We should have museum passes sometime in July, and the newspapers we ordered will start coming in early August.

MBLC accepted our long-range plan (2017-2022). Roving Archivist's visit is scheduled for July 16, and MBLC will cover after-insurance costs for restoration of materials damaged when a pipe burst last December.

The lack of automated doors and other issues at Spinney leave us compliant with the letter, but not the spirit, of the ADA.

### **Trustee Matters**

Mel motioned to renew Aprilleigh for a second term as Trustee. Deanne seconded. Passed 5-0-1.

Aprilleigh motioned to elect Mel as the new Chair. Deanne seconded. Passed 5-0-1.

Mel motioned to elect Aprilleigh as the new Vice-Chair. Deanne seconded. Passed 5-0-1.

No candidates for Secretary, so a rotating schedule will be discussed at the next meeting. Deanne agreed to take minutes in July.

The Board expressed their gratitude to Johnna for six years of service.

**Date / Time of Next Meeting**

Thursday, July 18, 2019, 5:30 PM.

**Adjournment**

Aprilleigh motioned. Mel seconded. Passed 6-0-0.