

WFL BOARD OF LIBRARY TRUSTEES MINUTES
DAY/DATE: WEDNESDAY, OCTOBER 11, 2023; TIME: 5:30 P.M.
LOCATION: SPINNEY MEMORIAL LIBRARY

1. Call Meeting to Order: 5:30pm
 - a. Chair Holli Van Nest, Vice Chair Sarah Corbitt, Secretary Larissa Fuchs, Trustee Nancy Rice, Director Patrick Marshall, and Priscilla Porter representing the Friends of WFL and the Wareham Library Foundation were present. Trustee Margit Price was absent. Member of the Public and WCTV employee Joey Farro was also present.
2. Review and Approval of Minutes
 - a. September 13, 2023 Board Meeting Minutes: could not be approved for lack of quorum of members present at the 9/13/23 meeting. Will be brought back for the November meeting to be approved.
3. Announcements
 - a. The Trustees received an email from Deb Moore, Wareham resident, requesting the Library stay open on weekends during the Summer. H. Van Nest responded and informed her that unfortunately the Library does not have the budget to stay open during July and August, but that we are open on Saturdays the rest of the year. She also referred her to the numerous online resources the Library offers.
4. Reports: Friends and Foundation
 - a. Foundation: During the November meeting, the Foundation members are set to discuss the Mini Golf event that happens during the school vacation in December.
 - b. Friends: The next Book Sale will take place on December 1st and Holiday Fair on December 2nd. The Busy Bees Quilters will raffle a quilt to support the Library. There will also be a Winter Reads basket, a Christmas Basket and cookies for sale. Raffle tickets will be sold during the book sale and available at the front desk. There will be no vendors this year. Trustees are encouraged to participate and donate cookies for the sale.
 - i. Friends will be able to buy a banner to be used at events the Library participates in. Also, all the materials for said events will be coordinated by the Friends for cohesiveness.
5. Director's Report
 - a. P. Marshall informed us the work on carpeting is ongoing. The Fiction aisle has been emptied. Mold was found in the meeting room when the old carpet was removed. The new carpet had not yet been delivered. He is planning on staying at least the whole month of October at the Spinney Branch. Due Dates for materials have been extended to mid-November and they are able to extend for a longer period if needed. There is an author talk scheduled for October 28th with Wayne Miller and his book "Bang Boom Burn: Explosive True Crime Gun, Bombing and Arson Cases from a Federal Agent's Career". The Calligraphy workshop that happened before the Main Branch closed attracted about 35 people. The Library has hired two new staff.
6. Trustee Matters
 - a. New Business
 - i. Banned Books Week – General discussion of letter from Montague Library Trustees in support of S. 2447. It was agreed that no vote was necessary. The Library has its own process and policy in place for the reconsideration of books.

b. Old Business

i. Progress on Goals

1. Increase community outreach and awareness of Library

- a. Update from Outreach Committee: D. Bonnar received interest from 4 members of the public during the Harvest Moon Festival on October 1st. The Trustees agreed to reach out and invite them to the next meeting.

2. Continued focus on BoLT responsibilities and processes

- a. The Select Board has decided to change the number of trustees from 9 to 7. The bylaws will need to be updated to reflect the change.

7. Public Comment

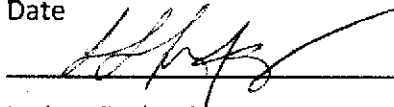
8. Adjournment: N. Rice moved to adjourn, S. Corbitt seconded, approved 4-0-0. Meeting adjourned at 6:37 p.m.

Upcoming Meetings

November 8, 2023	December 13, 2023	January 10, 2024
February 14, 2024	March 13, 2024	April 10, 2024
May 8, 2024	June 12, 2024	

11/20/2023

Date



Larissa Fuchs, Secretary