

**WFL BOARD OF LIBRARY TRUSTEES MINUTES**  
**DAY/DATE: WEDNESDAY, NOVEMBER 8, 2023; TIME: 5:30 P.M.**  
**LOCATION: SPINNEY LIBRARY**

1. Meeting Called to Order: 5:30 pm
  - a. Chair Holli Van Nest, Vice Chair Sarah Corbitt, Secretary Larissa Fuchs, Trustee Nancy Rice, Trustee Margit Price, Director Patrick Marshall were present. Member of the Public and WCTV employee Joey Farro, and Wendy Young, member of the public and prospective Trustee were also present.
2. Review and Approval of Minutes
  - a. September 13, 2023 Board Meeting Minutes - M. Price moved to approve, N. Rice seconded, approved 3-0-0.
  - b. October 11, 2023 Board Meeting Minutes - N. Rice moved to approve, S. Corbitt seconded, 4-0-0.
3. Announcements: The Mystery book club is meeting on November 21st to discuss the book Murder on Cape Cod. About 20 people have registered. Edith Maxwell, the author of the book will be in attendance.
4. Friends and Foundation Reports: At the time of this meeting the Friends have not had their meeting but they will be discussing the preparation for the Holiday Event on December 2nd. The Trustees were directed to contact Priscilla Porter if they wish to bring any cookies to the sale. The Foundation did not have a meeting, and devoted an hour and a half to stuffing mail for the fundraising event. Also, they began advertising and looking for sponsors for the mini golf event happening at the end of December.
5. Director's Report - P. Marshall informed us the Library has a full staff since the end of June. The concert with Too Human that was going to be held November 18th will be postponed until it can be held at the Main branch of the Library. The Trustees were also updated about the work happening at the Main Library. Carpeting is all in for the most part, flooring for restrooms need to be put in, the meeting room needs to get cabinets in. The broken water bubbler will be replaced with bottle filler. The books need to be organized back on the shelves, and they also have received new doors for the meeting rooms to replace the ones that are rotten.
6. Trustee Matters
  - a. New Business
  - b. Old Business
    - i. Progress on Goals
      1. Improve relationship with Town Government
      2. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation
        - a. Possible staff appreciation event - The Trustees agreed to have it on January 26th, 2024 at 3pm in combination with the Friends and Foundation. More planning to come.
      3. Increase community outreach and awareness of Library
        - a. Continuing outreach to community organizations - H. Van Nest mentioned we had an initial conversation with the Council on Aging and had planned to follow-up with them. M. Price indicated she would do so.