

People: Wendy Young, Roger Bacchari, Johnna F, Diane O'Brien, Rachel Kuklinski, Marcia Hickey, Priscilla Porter, Chris Schott, April Laour, Bethany Gay, Melissa Dyer

Call to Order: 5:32

Announcements:

- ❖ Directors application posted on library board
- ❖ Directors computer now coordinates with town server to back up and update files
- ❖ Patty O'Neil and Judy came over and searched for financial stuff...monthly reconciliation balances haven't been done since July
- ❖ 100 year anniversary of George Toby Oakes library (1916) and 25th anniversary of this building
 - Friends will pay for Kerry's harp group to come play in June, as part of a celebration
 - Anecdotes of what happened in the past starting library week (April 16) leading up to celebration in June
 - There's a secretary's book that goes back to 1890!
 - Original trustees incorporated in 1891
 - Planting as part of that?
 - Something huge to involve the whole town
 - Involve school somehow; summer reading will be part of that
- ❖ Correspondence from Patrick about remote participation

Public Comment:

❖

Review of Previous Minutes:

- ❖ Fix spelling errors; Johnna motioned to accept minutes, Melissa seconded
 - 7-0-0

Correspondence:

Old Business:

- ❖ **FY16 Budget**
 - Waiting on accountant's update; will be on next meetings agenda
- ❖ **Sustainability Plan Meeting**
 - No other face to face meeting
 - Last Friday teleconference meeting between consultants, roger, patty
 - Planning to come march 29
 - Patty Wylde invited Susan Gifford to meeting
 - Would be an update meeting; they will bring plans and ideas
 - Suggest that we do not make a strategic plan till we have a new director
 - Try to schedule 1 on 1 with Derek and consultants

5:56 Mrs. Hickey left

- ❖ FY17 budget
 - Town plans to increase budget to 229 which would include part time director

- Foundation would add 23 to bring up to full time?
- Derek seemed ok with slightly variable hours since it is a salaried position
- Director posting was not in Wareham week paper this week
- Will be posted at several colleges, sails and community boards?

❖ **Director/library operations**

- Email from patty Wylde
- She talked to Marion library board of trustees since they just went through this process
- Suggested we write off the page questions
 - Have to be careful about the questions we ask so that it remains legal and ethical
- We should create a list of questions for a library director
- Each trustee should jot down what they think that we're looking for in a director
- Foundation unanimously voted to donate the 23 for a full time director
- Mel Lazuras is contact for foundation; Priscilla for friends, Marcia for staff Judy Whiteside for selectmen, Melissa and Johnna for us (for director search)
 - Roger motioned to accept Melissa and Johnna as our reps, Diane seconded
 - 7-0-0
 - Roger motioned that Johnna be chair of search committee, Melissa seconded
 - 6-0-1
- Applications will go to Derek's office

New Business:

❖ **Grants:**

- Haven't heard back yet on Makepeace
- Small grant for playgroups sent through
- Kerry applied for the grant for summer reading program
- Longhorn gives a community grant—should we look into that?
- Dollar general grant?

Reports:

❖ **Friends and foundation**

- Cabaret for a cause \$1203!
- Sharon frank put together a list of upcoming activities for friends
- Duck race
 - Well have places for ourselves
 - Games
 - Box building
 - Musician will be back
 - Table where people can decorate ducks (minus glitter)
 - Registration at 11...duck decorating till 1
 - 1 to 1:30 judging age categories
 - Marcia has reading ducks
 - Priscilla ordered big duck for name the duck contest
 - \$5 per duck to enter but can use ducks from last year (still \$5 to enter)

- Start selling ducks Saturday
- Movie at flagship April 13 at 7pm the finest hours
- Tickets for the dinner available soon; author at library at 5, dinner at 7

Trustee matters

- Two potential trustees
 - Michael Dowd and April Lauer
- Email from town hall about training for ethics
 - Annual training
 - Email and make sure its done

Date and hour of next meeting:

- ❖ April 28 at 5:30

Adjournment:

- ❖ Rachel motions, Johnna seconded
 - 7-0-0