

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 17th 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