

December 17, 2015

People: Roger, Johnna, Jim, Wendy, Melissa, Deb, Chris Schott, Bethany

1. CALL TO ORDER
  - 5:35pm
2. ANNOUNCEMENTS
  - Deb and Roger talked to Friends and Foundation; set up three meetings to work through stuff like building planning. First meeting Dec 29—will be about library strategic plan. Second session is about fundraising. Jan 7—second meeting; Derek Sullivan invited to attend. Jan 21-third meeting
3. PUBLIC COMMENT
4. REVIEW OF PREVIOUS MINUTES
  - Will wait till next month because they were not typed up yet
5. CORRESPONDENCE
6. OLD BUSINESS
  - Budget
    - ➔ Subcommittee for budget dissolved; until town admin meets with Deb Rich, nothing to report
7. HEAD OF REFERENCE AND ADULT SERVICES REPORT
  - Budget is being ironed out
  - Library closed next week Monday to Saturday to shift collection
  - Story time begins again in January
  - 292 people for christmas event
  - Special event Dec 19 gingerbread cookie decorating 10 to 12
  - Snowmen making contest Jan 23
    - ➔ Snowmen are literary characters and not actual snow
  - Jan 16 Cape Cod Collectibkes will do rc racing; people would pay to run a car at the track and proceeds to the library
  - Chrome book arrived for 90 day test period
  - New RICO copier installed and is working now
  - Tom Sufello had benefit concert last week, raised \$554 for library
  - Websitr domain name expired Dec 6. It was under Mike Flaherty's name; it has been reupped and they're working on transferring it to someone still with the library
8. REPORTS
  - FRIENDS
    - Jan 29 Murder in the Library 6:30 – 9:30pm
      - ➔ Silent auction and live auction. Snacks but no alcohol
    - Holiday fair \$948 made, \$155 from cookies
9. TRUSTEE MATTERS
  - Budget and recent
    - ➔ Roger sketched salaries \$270000 building added \$415000 for a ballpark figure of \$400000+

10. DATE AND HOUR OF NEXT MEETING

- Jan 21 (same day as FDA stuff) 5:30 pm
- ❖ Jim and Melissa motion to adjourn, Roger seconded  
Adjourned 6:02pm