



Library Trustees Meeting minutes

October 19, 2015

Attendees

Lisa Kane/Chairwoman, Joanne Geneva/Secretary, Liz Fritz-Keyes/Trustee (voting members)

Betsy Rajotte/Library Director, Shannon Duffy/Youth Services Director (non-voting attendees)

Call to Order

3:33pm

Agenda

Review of Minutes

- September 2015 minutes reviewed, one date was corrected then the minutes were unanimously approved with the correction

Youth Services Director's report

Past Programs and Attendance Numbers:

In September, we had 12 children's programs with 102 people in attendance.

The fall session Storytimes are coming to an end this week. Attendance has been consistent, but I will be moving the preschool storytime around in the next couple of sessions, to see if that will increase registration.

Fall Storytime at Whitter Farms was a HIT! We had about 100 people in attendance! (This number is not included as part of the the attendance number for September programing.)

Upcoming Programs:



Halloween Music and Movement Program with Deb Hudgins on Monday, October 26th at 10:30 AM (ages 1-5)

Storytimes:

Halloween Storytime on Tuesday, October 27 at 4 PM ages 4 and up (There are still slots available. Registration is open until October 24th.)

Giving Thanks Storytime on Tuesday, November 19th at 4 PM, ages 4 and up (There are still slots available. Registration is open until November 11th)

4th Grade is visiting the library! The 4th grade is doing The Tower of Books Challenge this year; essentially they will be reading 40 books over the entire year. They will be coming into the library in groups on Monday October 19th and Friday October 23rd around 10 AM. They will be given a tour and explanation of how the library is setup/works. Their teachers have encouraged parents to get their children library cards ahead of time and many have taken their advice!

Lego Club Meetings:

Thursday, October 22nd at 2 PM

Tuesday, November 10th at 2 PM

F.A.I.R. started up Saturday October 10th. We are coming up on the mid-point. There has been a strong interest in it. The storyteller John Porcino has done two performances at the elementary school. The attendance currently fluctuates, however we are hoping that it will level out after soccer ends. (Many of those in attendance were not actually those who registered in advance.)

Tween and Teen Services

Past Programs and Attendance Numbers:

In September, we had 4 teen programs with 21 people in attendance.

Magnus Chase Release Party was lots of fun. We had 13 participates complete with our own underdog success story.

Upcoming teen and tween programs:

Geek Club Meeting : Wednesday, November 4 at 3 PM, discussing *The Perks of Being a Wallflower* by Stephen Chbosky (ages 13-18)

Scarves For the Homeless: November 4th immediately following our Geek Club meeting, we will be making no-sew fleece scarves for the homeless.



Director's Report ~ October 2015

Meetings attended:

9/25- MLA Conference Committee- MLS Marlborough 9/25-Library Director's Roundtable- Clinton P.L.

9/25 - Library Director's Roundtable - Clinton Public Library

9/29- C/WMARS Users Council- Millbury P.L.

10/2- C/WMARS Executive Committee (conf. call)

10/6- School administration - summer reading

10/8-LBNC

10/15- Google Analytics Webinar

10/16 Friends of the Library

Adult programs:

There's been a lot of interest in coloring and attendance doubled from September to October! The writing group is still going strong. I had to cancel Senior Book Group in September because we were short-staffed. I'm going to stop scheduling movies for adults because there doesn't seem to be any interest

Projects:

- I met with Superintendent Friend and the four school principals on Oct. 6. We've agreed to go ahead with a district wide summer reading committee. The first meeting is Nov. 4.
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- Our financial report was completed and submitted, receipt was acknowledged by the MBLC. The State Aid hearings are 11/5 and 12/3.
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- I submitted that grant application to a local family foundation. I do not know when we will hear from them about an award.

Friends:

The Friends met on 10/16. They are proceeding with their gift card orders once per month. They have picked a date (6/4/16) for the Art Fair next year and reserved the Common. They've picked a date for a wine tasting to be held at **Manchaug Mills (2/6/16)**. The Friends group is also looking into having a table at the Elementary school for the Chain of Lights.

Staff:

Tracey started on October 1 and she's been getting up to speed nicely.



I posted the job for part-time on-call substitutes on 10/15 and it's open until 11/5.

LBNC:

The building program is done! We will be putting out an RFQ for an OPM by the end of next week. It will be open for three weeks.

We are working toward a new building size of 17,000 square feet to meet the needs of our community.

Old/New Business

On November 12, Mary Braney will present her report to the Library Building Needs Committee

On November 17 Mary will present her report to the Selectmen.

Next meeting dates

- November 23, 2015 @ 3:30 pm
- December 14, 2015 @ 3:30 pm

Next Meeting Agenda Items

- Director's Report
- Youth Services Director's Report
- Old/New Business

Adjournment

The meeting was officially adjourned at 4:06 pm

