

Sutton Library Board of Trustees

Minutes for May 18, 2015

In Attendance: (non-voting) Betsy Rajotte/Library Director, Amanda Thorton/Youth Services Director

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

Not Attending: Cynthia Rielly /Trustee

- I. Meeting Called to order : 3:35 p.m
- II. Review of Minutes
 - a. March and April minutes reviewed and approved.
- III. Youth Services Report
 - a. From April 28 - May 18, we had 11 children's programs with 131 people in attendance. The children's summer reading program (Every Hero Has a Story) begins June 22. We have received donations for prizes from Wilson Language Training, West End Creamery, AAA Auburn Branch, Mohegan Bowl, Honey Farms, The Discovery Museums, Mass Audubon, Southwick's Zoo, The New England Aquarium, Roger Williams Park Zoo, National Amusements, Story Land, the Pawtucket Red Sox, the Western Massachusetts Library Advocates, the Eastern States Exposition, Yankee Candle, Friendly's, and the USS Constitution Museum.
 - b. Upcoming Programs:
 - i. Jan Barlow from Apple Tree Arts will present an Early Education Seminar on the Benefits of Music and Movement for parents and educators on June 16 at 6 PM. Seminar attendees will learn and participate in developmentally appropriate music activities that help children develop an array of skills including spatial awareness, body part identification, crossing the mid line, listening and learning how to follow directions. Attendees will receive songs and exercise activities that help children develop these skills.
 - ii. Storytimes: Pajama Storytime on Tuesday, May 19 at 6:30 PM (ages 2-5); Calling All Superheroes Storytime on Wednesday, June 24 at 2 PM (ages 3 and up)
 - iii. Family Movie Screening of Big Hero 6 (©Walt Disney Pictures) on Thursday, June 25 at 2 PM (all ages). Popcorn will be provided courtesy of the Friends of the Sutton Public Library.
 - iv. Superhero Training Academy on Friday, June 26 from 1 - 2:30 PM (ages 10-18). Attendees will make some superhero gear and then take a series of challenges to find out if they truly are superhero material. This program will take place both inside the library and outside on the Common if the weather is nice.
 - v. Heroes Music and Movement Program with Deb Hudgins on Monday, June 29 at 10:30 AM (ages 1-5); funded by an Early Childhood Reading Grant from Target.
 - vi. Summer Reading Program Kick-off Concert: A Song and Story Celebration with Davis Bates & Roger Tincknell on Tuesday, June 30 at 6 PM on the Common. This show is supported in part by a grant from the Sutton Cultural Council, a local agency which is supported by the Massachusetts Cultural Council, a state agency.
 - vii. Lego Club Meetings on Thursday, May 21 at 4 PM & Friday, June 19 at 11 AM (ages 5 and up)
- IV. Teen Services
 - a. From April 28 - May 18, we had one teen program with 17 people in attendance. This was the Lord of the Rings party which went very well.
 - b. Members of the Teen Advisory Group will be running a tie-dye station at the Art Festival.
 - c. The teen summer reading program (Unmask!) begins June 22.
 - d. Upcoming teen and tween programs: Superhero Training Academy on Friday, June 26 from 1 - 2:30 PM (ages 10-18)
- V. Directors Report
 - a. Attended Community Leader forum at St. John's church. The library can be helpful in achieving the goals of the group.

- b. MLA Conference at DCU. Staff each provided an update as to what was learned from the conference
- c. Friends organization is doing well.
- d. 2 offers made to interns, one accepted
- e. Looking ahead: Summer Reading 6/22-8/14, Lego Camp, Book Expo America, Staff Development,
- f. Betsy will join CWMARS executive committee, 3 year term, 1 Friday per month.
- g. Looking at doing "featured resource" per month.
- h. Library Building Needs Committee: Reviewing proposals from building program consultants. Costs in line with projected costs in grant request.

VI.

	Programs	Attendance
July	3	20
August	3	22
September	7	43
October	7	31
November	6	18
December	7	14
January	8	19
February	8	17
March	8	20
April	11	41

VII. New/Old Business

- a. Budgets were reviewed, and all appears to be in order.
- b. Write-in candidate for Trustee, Joanne Geneva. She is the librarian for the middle/high school.
- c. Betsy or Amanda will do a storytime each week at Summer Care.
- d. Art Festival-planning goes well. Wide range of artists and crafters, hot dog vendor, coco ice.
- e. We will do a performance evaluation for Betsy in June.
- f. Next Meeting tentatively scheduled tentatively for July 20, dependent upon new trustee.

VIII. Meeting Adjourned at 4:15