



Library Trustees Meeting minutes

March 21, 2016

Attendees

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

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

Call to Order

3:30pm

Agenda

The February 2016 minutes were reviewed and unanimously approved.

Youth Services Report

Children's Services

Professional Development:

Mind in the Making : February meeting cancelled due to snow

Past Programs and Attendance Numbers:

For February, we had 15 children's programs with a total of 100 people in attendance.

Upcoming Programs:

Apple Tree Arts Sessions: (five week sessions no classes week of April Vacation, 21 & 22)



Baby Session: Thursdays at 10am April 7, 14, 28 and May 5 & 12 (ages birth – 24 months)

Toddler Sessions: Fridays at 10am April 8, 15, 29, and May 6 & 13 (ages 2-4 yrs.)

Other Storytimes:

Spring into Step Storytime: Tuesday April 5th at 10:30 AM (ages 1-5)

Karaoke Storytime: Tuesday April 26th at 10:30 AM (ages 1-5)

Starlight Storytime: Thursday April 28th at 6:30 PM (ages 3 and up)

Other Events:

Deb Hudgins during April vacation (Tues., Wed., and Thurs.)

Afternoon @ the Movies: Showing Disney's The Lion Guard: Return of the Roar, Friday April 22nd at noon.

Lego Club Meetings:

Thursday, March 31st

Monday, April 18 - cancelled due to Patriot's Day holiday

Friday, April 22st

Tween/Teen Services

Past Programs and Attendance Numbers:

In February, we had 3 teen programs with a total of 5 people in attendance.

Upcoming Programs:

Babysitter's Training Course: Tues., April 19th and Thurs., April 21 1-5pm. Spaces still open!

Teen Advisory Meeting: Wed., April 20th at 3 pm

String Art Craft: Wed., April 27th at 3pm

Geek Club: The Unlikely Hero of Room 13b. Meeting in early May.

Trails of Apollo, the new book by Rick Riordan - **release party in May**

Director's Report

Meetings attended:

March 3- Long Range Planning Committee

March 4- Legislative Breakfast, Whitinsville Social Library

March 8- Dept. Heads-TH

March 11- C/WMARS Exec. Committee- C/WMARS, Worc.

March 16- Finance and Warrant Advisory-TH



March 18- Friends of the Library

Adult programs:

We had a good turnout for adult programs this month. The addition of the Hilltop Camera Club of Sutton on the 4th Thursday night of the month and Krosslink on the 4th Tuesday has bumped up the numbers nicely.

Game Night had a good adult/teen turn out.

Friends:

The Friends are working hard on their Art Festival/Book Sale for Spring and a wine tasting for Fall. They gave us money for supplies for the wall painting/nail painting that we are doing with BVT.

The Legion is booked for the Wine Tasting (wines by Market 32) which will also feature Hors D'oeuvres by Whittier's

Friends Group is planning to pay for the supplies needed by BVT students to paint the halls in the Library. The Library staff will do all the prep work of the area.

Staff:

No changes, nothing to report.

LBNC:

The RFQ for Designer Services opened on March 16 and will close on the 31st. The committee hasn't met this month because there's not a need while we are waiting for responses to the RFQ. There will be a walk through on Wednesday 3/23/16.

Long Range Plan:

I've given you the rough draft which is mostly an outline that needs to be fleshed out. I anticipate having this done by Wednesday. The LRP committee meets April 7 to go over the final details.

Misc:



3/2/16- I posted the internship openings on the Simmons and URI job boards. I'm going to wait and post it on the MBLC job board in a month or so after I see what we're getting from the schools. There are two applicants so far.

3/24/16- Students from Blackstone Valley Tech are participating in a day of service and will be here painting little kids nails and the walls in our front and back halls.

I've sent out letters requesting donations for summer reading and have received about 8 so far which is a nice start. Donations so far include membership donations and a Vaillancourt ornament set.

I've submitted our annual request for \$2500 toward summer reading to UniBank.

MLA is coming up in May- we're in the process of figuring out who wants to go what day.

Library staff members were able to go to the Shaw Farm House to "harvest" some memorabilia for incorporation into the new library building.

After much writing, rewriting and discussion the following new mission statement was voted on and unanimously approved:

" The Sutton Free Public Library facilitates lifelong learning by connecting people to informational, cultural, recreational and technological resources."

The library will be closed on the following dates: 4/18/16 (Patriot's Day), 5/30/16 (Memorial Day) and 6/6/16 (Staff Day).

Betsy will purchase new Staff Shirts to be presented on Staff Day.

Next meeting dates

- April 25, 2016 @3:30
- May 23, 2016 @3:30

Next Meeting Agenda Items

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



Adjournment

The meeting was adjourned at 4:45 PM

