Board of Library Trustees

Minutes

February 7, 2019, 6:00 pm

Present: D. Batson, K. Boyles, L. Lawson, J. Lundgren, C. Winslow

Absent: L. Cosato

Minutes of January 3, 2019 Approved/accepted.

Director's Report:

OLD BUSINESS:

Building Issues: issue with 2 valves. Replacement ordered; Town will pay, no change.

Programming: Sat. Storytime 1:00 pm followed by activity (also see below).

Best Books 2018: still compiling list.

[ancestry.com](http://ancestry.com): no action yet.

NEW BUSINESS:

Boston Bruins pj drive (thru 3/9).

Cultural Council (Pastel painting yes; Alien balloon workshop no).

Town Energy Grant: Monitors placed on equipment for data collection; heat pumps installed; thermostats reprogrammed according to our schedule.

Front Doorway: arm broke again, 2/7 door company came to inspect/make recommendations (about handicapped access).

Promotions: Community Art Project.

Special Staff Projects included: weeding paperbacks; changing “new” books to regular; submitted info to Sr. newsletter; promo flyers, e-messages, calendar; prepped funds for deposit w/town; follow-up publicity; organized/prepped/staffed Craft w/Chris; outdoor sign board.

Book Displays: Animal Books; Winter Holidays; Presidents; Snow; Winter Sports.

Programming (held and #attended):

Knitting (19); Storytime (65); Coffee time/puzzle swap; Joy of Coloring (7); Craft w/Chris (9); Tech to Inspire Joy (4); Sat. Stories (15); Take Apart Table (13); State Rep. Kathy LaNatra (last Tuesday of every month); Coffee Time (11); Sat. Stories (17); Pete the Cat (18); Raising a Reader (35).

Programming (upcoming):

Knitting; Story Time (Animal Habitats); coloring; book discussion; LegoMania (Tues. of school vacation week); Lunch IN the Library (Thurs. of School Vacation week); craft w/Chris; Poetry circle; State Rep.; Raising a Reader (Program going very well. 4pm time slot seems to work well with preschool population).

2020 Budget reviewed.

Meetings Attended: DB—Wed. 1/16: SAILS Membership 10-12; Librarian’s Guide to Homelessness webinar 2-3.

Library will be closed 2/16 (President’s Weekend)

Next Meeting: Thursday, March 7, 2019, 6:00 pm