

Board of Library Trustees  
Minutes  
September 6, 2018, 6:00 pm

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

Minutes of June 7, 2018 Accepted.

#### Director's Report

Building Issues: leaking pipes (taken care of); door, windows, walkway, panic button (reminder of these issues); rug cleaning to be scheduled.

Town Grant for electric upgrade—library part of this.

Computer Issues: 1 not printing, 1 tower replaced; will order 2 large monitors for staff and 1 replacement computer for the public use.

State Reports: ARIS report submitted by 8/17; Financial report due 10/5.

2 Gifts received: \$440—Knox—acknowledgement sent, no restrictions on use of money.  
\$585 in memory of Bryant.

For next meeting: Brainstorm/bring ideas for projects for use of gift moneys.

#### Summer Reading: Libraries Rock

Ongoing Events (#'s participants): Read to Bead incentive program (81); Name the Mascot (54); Where's Pete the Cat? (252); Lunch at Library (75); Twilight Tales (32).

Single time Events (#'s participants): Bubble Party (50) Music Makers (18); Dino's Rock (15); STEAM boats (3)/airplanes (6); Take apart table (5); Crafty Kids (8); Craft after Lunch (10); Pop up Playground (8); Legomania (8); Rosie Revere (4); Sound Shakers (17); Musical Instruments (19); Smarties guessing jar (47); CPR Class (12); Ice Cream Social with COA (22); Middle School Survival (14)

Promotions: Masterpiece Bulletin Board (74); Pete's Guitars (270); Moustache you a question (54).

Cultural Council Grants coming due in October: Will ask pastel painting (Maichuck)...perhaps another as well.

SAILS—new network director coming soon.

#### Special Staff Projects included:

Bulletin Boards; weeding; reorganized book storage; reorganizing/weeding workroom; identified books for lease returns; promotional information: flyers, outside sign board, calendar, emessage, facebook, Reporter; follow-up publicity/photos; prepared funds for town deposit; Organized, prepared, staffed: Crafts w/Chris, Story-time; vacation programs; coloring group; book displays.

Programming (Held during summer—June, July, August—and #'s participants):

Knitting (9); Book Club (6); Story times (30); Coloring (7); Coffee Times (20); Brooks Preserve (12); Book Discussion (8); Stars and Stripes Lunch (30); Crafts: sun catchers (16), decoupage (9), Clothespin magnets (10).

Programming (Upcoming):

Knitting; Storytime; Coloring; Book Discussion; Craft w/Chris; Poetry Circle.

October...and beyond:

Legmania? (10/9); Stress Relief (10/30); Big Ryan (11/6, 10:30 am).

Meetings (attended):

Meet the Candidate: DB

Meetings (Upcoming):

DB: Financial Report webinar; User Services; SAILS Membership.

Closings:

Sat., Oct. 6—Columbus Day

Sat., Nov. 10—Veteran's Day

Tuesdays 12/25; 1/1

Next Meeting: Thursday, October 4, 2018, 6:00 pm.

For Next Meeting: Think about vision/direction of what we want the Library to be/do/provide as an institution/place. Programming that we might like to see?

Meeting Adjourned at 7:15