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MAY 05 2014

Plympton Board of Library Trustees  
Minutes  
April 5, 2014

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PLYMPTON

Present: D. Batson, K. Boyles, M. Boyles, T. Cosato, P. Detterman, S. Vetterle  
Absent: C. Winslow

Minutes of March 1, 2014 Approved

#### DIRECTOR'S REPORT:

Budget: Met with FinCom. request for budget to be revised. Deb prepared a "worst-case" budget: (2% payroll, level fund all other items...loss of programming, travel expenses) SAILS and materials expense are set increases. 1.23% increase overall.

VOTED: Board voted to submit the revised budget as requested by the Finance Committee in the amount of \$127,568

"Panic Button": Proposal/Estimate for Basic and a more complete system (motion detectors also). Deb will contact the people who do the smoke alarm to get a comparative proposal.

Building: New rug delivered! Looks beautiful. Table on its way.

Exterior painting: hopeful that crew will be here in spring. Emailed Field Supervisor.

Bird in the building...not sure how it got in.

Landscaping: Norfolk Aggie contacted by V. Maloney. They were very interested and are drawing up plans, may help with actual planting.

Programming--Upcoming: L. Leddy set for 3 nature programs (4/26: Vernal Pools(\$100); July: moths(\$100); Aug/Sept.: Migrating Birds (free))  
STEM Playgroup (10 weeks 4/22-6/10); Pastel Workshop 4/8; Hummingbird feeders 4/22; Wind/words/Wood 4/22; Big Ryan--April; (Yoga group proposal--Board decided not a "good fit" for the Library at this time)

Programming--Ongoing: Knitting; Storytime; Book Discussion; Mandarin; Poetry Circle; Matinee

Programming--Proposed: Young patron interested in starting up a Crochet Club and prepared a proposal for summer program. Adult supervision--possibly Tricia D.?

SAILS looking into switching to a "free" online payment system; children's streaming videos available.

Equipment: Internet issues again...not working; then resolved. Printer part still not available.

Radio Interview Aired: Positive feedback from several people.  
Meetings Attended: Fin Com 3/10; SAILS 3/19  
Vacation: 3/20-22 (perhaps 5/20-22)

Summer Reading: "Fizz, Boom, Read" Beginning to plan/organize programming.  
Ordered materials/supplies.

Long Range Plan: Need to start process in Fall...survey? Community meeting?

Outreach Program: C. Maraino has 3 volunteers ready to assist. Process for delivery program has been set up.

Space Issues persist, especially LP, Reference, YA

VOTED: Board voted to purchase 2 Bookcases to help alleviate space issues.

Special Staff Projects: Weeding, creating flyers, correcting cataloguing, discarding, replacing barcodes, updates to outdoor sign, displays (green, patron favorites, St.Pat's Day, Folktales, spring)

Possible 1st Saturday Coffee(Perhaps in conjunction with Clerk's Office): Pre-Town meeting or Meet the Candidates (hopefully May 3rd). Debbie will speak with John Traynor to see if he is interested in providing a "Town Meeting Overview." If not, may contact Tara Wick regarding contacting candidates on the ballot for a "Meet the Candidates."

Next Meeting: Saturday, May 3, 8:00am

Meeting Adjourned: 9:48 am