

Plympton Board of Library Trustees  
Minutes  
April 4, 2015

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

Minutes of March 7, 2015 Approved.

Director's Report:

Budget Proposal: Met with FinCom 3/9. Looking at level funding (or close to it).

LRP/Survey: Mailed 1,115 pieces (20 hours of work!--Thank you Debbie and Christine!)  
Total cost: \$458.29.

SWOT (strengths, weakness, opportunities, threats/goals): Trustees/Staff to work on.

Received notification of 2nd State Aid payment of \$1,769.36

Building:

Men's restroom wall, bubbled from moisture(?)

Building Needs: carpet, restroom floor, roof(?), water system(?)

Painting 99.9% completed.

PJ Drive state wide 6,428 pjs collected; 2700 from libraries (we collected 12; church collected 12).

State Digital E-bks training Wed., April 15th in Lakeville

Summer Reading: "Every Hero Has a Story." Ordered supplies for 4 programs; ideas for programs?

Possibly 1st Coffee (June 6th) invite Veterans; a connection to "Every Hero..."

Donations:

Granite Bench: Wording for plaque for bench. Possible location by side of building near the "weeping" tree.

Possibly another Bench donation.

Library Inventory: scan every item that generates full report and email report to network (find items not listed in catalog and few items marked as "missing").

Small Libraries in Networks: MBLC funds, grant type funding to alleviate membership costs for small libraries. SAILS received 85% of funding so far. Would be applied to FY '16 membership costs. Grant funding: no long term guarantee of receiving funds annually; not our money...we have no control over this.

4H Babysitting Class: Debbie will speak with woman and will find out breakdown of fee (she can charge for materials; we will underwrite the remainder of her fee).

Writing Workshop: we are not interested in hosting workshop that requires a fee; suggest that she apply for a Cultural Council Grant.

Programming (and # of participants):

"Spring Fling" on 3/19--13; Poetry Circle--6; March Coffee Time--20; Knitting--19; Storytime--20; Book Discussion--9; Blind Dates--63; Snowman Incentive--47

Upcoming Programming:

1st Saturday 4/4--Winston Bolton; Pastel Painting--4/7; Book Discussion--4/14; Main Street Players 4/25 will be outside on the patio (weather permitting); May 2nd 1st Saturday--John Traynor and Susan Ossoff--Town Meeting Overview.

Town Meeting: Wed., May 13th

Closed: Memorial Day

Next Meeting: Saturday, May 2nd, 8:00 am