

Plympton Board of Library Trustees
Minutes
February 6, 2016

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

Minutes of January 9, 2016 Approved

DIRECTOR'S REPORT:

Chris Winslow reported on attending Legislator's Breakfast. Information about such things as contacting Legislators; various programs at different libraries/grants for libraries. Link provided for contacting legislators to support library funding (perhaps also post on Library site, Plympton Helping Plympton).

Building Issues:

Snow Removal: All set for this year.

Roof Replacement has been submitted as capital project.

Fan Component replaced; Doorway opening button estimate; carpeting needs cleaning this spring, perhaps replacement in near future.

Waiting for verification from Wiring Inspector that the Ground Wire issue has been resolved.

Overdrive Advantage Collection: added another \$750 (have spent \$1,750 already)

New Business:

Technology Plan: met with Network Director: outlined current goals, ordered equipment. Getting a Notebook/laptop computer for patron use. Recommended better line for public computer use (\$100 per month).

Budget:

VOTE: Board VOTED to submit Budget to FinCom increasing staff pay rates 10%.(reflecting corrective action to move staff to midrange points of pay steps.)

VOTE: Board VOTED to include funding for improved line for computers to FY 17 Budget.

State minimum--need \$766 more

Network Membership--increase of \$357 (4%)

Closed: Library will be closed Sat., Feb. 13th (President's Day)

Next Meeting: Saturday, March 5th at 8:00am

