

Plympton Board of Library Trustees
Minutes
February 7, 2015

Present: D. Batson, K. Boyles, T. Cosato, P. Detterman, S. Vetterlein, C. Winslow
Absent: M. Boyles
Minutes of January 3, 2015 Approved

Director's Report:

PJ Drive ongoing (Boston Bruins/Cradles to Crayons) Box in lobby (collect PJ's sizes 4T-18) through Feb. 20th.

FinCom appointment/meeting set for Tues., March 10th, 9:30 am.
Town Report Due 2/19.

Building:

Vacuum purchased; 2 bookcases procured; some HVAC issues

Long Range Plan:

Town Wide mailing--\$200.20 EDDM; Printing costs 0.4 cents (We Print Today).
Board reviewed and approved the cover letter to accompany the survey. Survey will be mailed at end of February with request to be returned by April 1st. Board reviewed and approved the final version of the Survey. Thanks to Debbie and Tom for their hard work on composing the survey and letter!

Library received all 3 Grants requested from the Cultural Council (pastels; storyteller; song/story--April, June, Fall

Computers: SAILS has updated one and is working on another; additional memory added; new switch for faster internet connection.

New Business: Senior Aide (for tax break)--a current volunteer; FinCom inquiry about any Capital Expense possibilities (\$20,000 over the next 5 years)--roof and parking lot.

Donations: Granite Bench (plaque wording); possible tree/bench donation; possible program donation.

Programs with fees? Inquiry from 2 possible presenters. Board not in support of programming that charges people.

Board of Health doing Blood Pressure clinic during coffee hour.

Budget:

VOTE: The Board reviewed and VOTED to approve proposed Budget.

Book Removal needed. Book box presently available in Halifax.

Snow Removal: Issues with getting emergency exits cleared. Need to get clarification about responsibility for shoveling doorways and emergency exits.

Special Projects include: created snowman bulletin board; blind date with a book; flyers; posted events on facebook, etc.; cleaning meeting room, supply closet; update signage.

Programming (ongoing and upcoming): knitting; storytime; 1st Saturday coffee; book discussion; model magic/legomania; poetry circle

Library will be closed: Saturday 2/14 (President's Day) and Saturday 2/20

Next Meeting: Saturday, March 7th, 8:00 am