

Plympton Board of Library Trustees
Minutes
January 11, 2014

Present: D. Batson, K. Boyles, M. Boyles, T. Cosato, P. Detterman, S. Vetterlein, C. Winslow
Absent: None

Minutes of December 7, 2013 Approved

Director's Report:

BUDGET:

Discussion about adding an additional day to Library opening. Feel that we need to find out what Library patrons and public want/need. Finding this information out will correspond with the timing of our upcoming Long Range Plan development. For now, Trustees support adding 2 hours a week to the Clerk position, and will look into methods of collecting data (mailings; electronic polls).

Reviewed proposed Budget figures. Trustees approved of the proposed Budget and will vote next month.

VOTE: Trustees voted to inform the FinCom of the FY2015 budget figure. (9:10am)

Trustees acknowledge and thank Debbie for the enormous amount of work preparing the Budget figures require.

NEW BUSINESS:

Internet connection problems continue. SAILS tech has verified that this is a COMCAST issue. Debbie will continue to try to reach COMCAST to rectify the issues.

OLD BUSINESS:

Painting completed in main room, lobby, bathrooms; washed windows; cleaned hardware; assembled bookcase. Will return in spring for outside painting. Work done is terrific! Kris will write a Thank You note to the Sheriff's Department and the Crew Chief.

Landscaping working on plan/timing.

Eagle Scout Project: signed off and Cullen will return in spring for clean up.
Rug sized for ordering and will be ordered once check is received.
Couch gone!

Needs: new flooring in bathroom, carpeting, sills in meeting room.

Legislative Breakfast: Chris Winslow will attend with Debbie on 2/7/14.

Reviewed "Friends Policy" for voting next meeting.

Ongoing Programs: 1st Saturday Coffees, knitting, Book Discussion, Story time.
(Holiday Gathering was affected by predicted/poor weather...small turnout)

Upcoming Programs: Poetry Circle 1/16; Wind/Words/Wood1/28.

Possible Programs for February ("Fall in Love with a Book"):

Valentine Workshop: 2/13 (3:30) following movie at 1pm?

February Vacation: Reading Program on 2/20; Craft/reading program "scavenger hunt"
(?) on 2/22--Debbie will work on a schedule.

Training Attended: Enterprise upgrade; Webinars on Overdrives, Tablets, new Devices.

Library Closed Sat. 1/18

Next Meetings: Sat. 2/1 at 8:00am; Sat. 3/1 at 8:00am

Meeting Adjourned 10:01