

Plympton Board of Library Trustees  
Minutes  
October 3, 2015

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

Minutes of September 12, 2015 Approved

**DIRECTOR'S REPORT:**

LRP: SWOT recap/chart shows staff and trustees basically on same page in all categories

FUDGE AND BOOK SALE: Saturday before Thanksgiving, November 21st; set up Thursday before.

BOOK DISCARDS: still an issue

CULTURAL COUNCIL: G. Maichuck letter sent; Marvelous Marvin no action yet

NOV. VETERAN'S SALUTE: K. Ferguson (Boy Scouts): Flag ceremony; Girl Scouts interested in doing something also

BUILDING ISSUES: Birds entry, leak in men's room, patch on walkway all fixed; roof evaluation; gutter cleaning suggested for November; painting of walkway suggested (and proceeds from Fudge and Book Sale will go towards the painting).

VOTE: Trustees voted on "Battleship Gray" for color of paint on walkway.

OVERDRIVE COLLECTION: have made a couple of purchases; difficult to determine what should be purchased...would be good to have a POLICY for determining guidelines for determining what should be purchased.

STATE FINANCIAL REPORT due October 9th

STORY TIME ready to go next Tues. Oct. 6th; K. Cook leading

SATURDAY STORIES started last Saturday, continues today

BENCH DEDICATION still in limbo (possible dates: Tues. 10/20 or 10/27; or Thurs. 10/22 or 10/29)

GIRL SCOUTS will decorate, sing again this year at Holiday time

4H still looking for a date for BABYSITTING CLASS

STAFF PROJECTS: completed weeding adult nonfiction; discards; new displays (bulletin boards and on shelves); organized story time; barcoding; labeling beginning-to-read series; ordered supplies and library materials; created flyers for events; posted events on social media sites

PROGRAMMING: (HELD AND ONGOING): Knitting; STEM playgroup; Sat. Coffee; Poetry Circle; Saturday Stories; Artist Open House

PROGRAMMING (NEW/UPCOMING): Joy of Coloring (Thurs.10/8 day and Thurs. 10/22 evening); Book Discussion; Getting Started with e-Bay (Oct. 15 evening); Scrapbooking Christmas Cards (Nov. 5); Salute to Vets Coffee Time

MEETINGS ATTENDED BY STAFF: SAILS Board; Circulation Roundtable; Small Library Forum; Web Tools (UPCOMING: SAILS)

LIBRARY CLOSED DATES: Oct. 10th; Nov. 26th; Dec. 24th; Dec. 26th; Dec. 31st

MEETING ADJOURNED 9:30 AM

NEXT MEETING: Saturday, November 7th 8:00 am