Plympton Board of Library Trustees Minutes January 18, 2018

Present: D. Batson, K. Boyles, M. Boyles, D. Sampson, C. Winslow Absent: L. Cosato Minutes of December 7, 2017 Approved

DIRECTOR'S REPORT: CORRESPONDENCE: FinCom: Sent notice for budget and capital projects request and meeting times. Library meeting time set for Wednesday, March 7th at 7:30 pm. Town Clerk: Mandatory Paperwork required. Legislative Breakfast: Jan. 19th 8-9 am.

OLD BUSINESS: BUILDING ISSUES: Front Door. Broken key. Latch repaired Tues. Jan. 16th (\$135). Winter Library Promotion (Read 3 books enter to win a prize)—still in the works. Off-lease computers installed Thurs. 12/21.

NEW BUSINESS: Gift Donation of \$100 in memory of Holly Murphy.

Budget FY 2019 Proposals Reviewed and Discussed. Trustees will be Voting on Budget at next meeting.

Promotions: What Makes Your Holiday Bright? (39 participants). Warm up With a Good Book/Best Book Choices of 2017—Ongoing.

Special Staff Projects Included:

Bulletin Boards; Holiday Tree packed up/decorations removed; start of weeding adult fiction; planned Story-times; prepared funds for deposit with town; coordinated with COA for Holiday gathering; publicity (FB; Reporter); planned Crafts; prepared coloring; outdoor sign board.

Displays: Book Displays (Inspiration; snow; winter holidays; winter sports); Art Display.

Programming (held and #'s attended):

Knitting (10); Story times; Book Discussions (Dec.—5; Jan.—5); Coloring (8); Cookies/carols (21); Holiday playgroup (4 weeks); Coffee Time (meet Town Administrator) (18); Craft w/Chris (10); Poetry Circle.

Programming (Upcoming):

Knitting; Story Time; Babysitting Class (13 registered so far); Book Discussion; Coloring; Animal World Experience.

Meetings/Training Attended: SAILS Users Group (CC); SAILS Board(DB); SAILS membership(DB); Tech Services (Graphic Novels)(KK).

Meetings/Training Upcoming: Library Aware Webinar(DB); Niche Academy Webinar(DB); SAILS Board(DB).

Closed: President's Day Saturday 2/17.

Next Meetings: Thursday, Feb.1st at 6:00 pm; Thursday, March 1st at 6:00 pm.