Plympton Board of Library Trustees Minutes October 6, 2016

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

Absent: None

Minutes of September 1, 2016 Approved

Director's Report:

LRP: No new developments.

## **Building Issues:**

Large light fixture needs replacing. Ballast, bulbs on order.

Magnolia tree--tree warden came to look at; will be spraying.

Landscaping--a few shrubs to be replaced; "fabric" and cover with mulch around plantings.

Knitting Group: Warm hands, heads and hearts project on tap; posted in Senior Newsletter.

Purchased Wireless Access point--Hotspots. No charge for device, unlimited data (\$31.50 per month). We will need a Policy for use. Debbie and Tom worked on this briefly. Debbie will email copy of "rough draft" for Trustees to look at for discussion at next meeting.

Community Visits upcoming: Dennett Kindergarten 10/13 and Puddlejumpers 10/20.

Requests for meeting room use: NAMI; Mass Dept. of Corrections; Tri-Town FACTS alliance.

Financial & Compliance Report for state mailed 10/6. Ideas/plans for Gift monies? (Consider idea for next meeting).

LCC Grant applications--Greg Maichuck (pastel workshop); and Ed the Wizard.

Looking into HOOPLA (online service) pay per use model: audiobooks, music, streaming videos. (\$1,000 per year) and will be available within a few months.

Fudge and Book Sale: Saturday, November 19th, 10 to 2. Thursday set up: Chris and Dominique. Saturday shifts: Miranda and Kris (early); Chris (late and break down of sale). Dominique will make fudge flyer for fudge donations (drop off Thursday night or Saturday morning).

Programming ideas: Keep Creative Corner (change to 2x per month?); Nov. coffee--Thanksgiving theme? Thanksgiving/Holiday craft?

Special Staff Projects included: Book-a-Librarian forms/cards; change bulletin boards; ordered materials and organized for Story Time; weeding adult nonfiction; discards; Fall "graffiti board" in hallway; review boxes of previews for possible purchases.

Programming included: Knitting; Joy of Coloring; Toddler Story Time; Big Ryan; Book Discussion; Poetry Circle; Raising a Reader; Apple Crisp Social--over 40 people attended! : Saturday Coffee Times.

Upcoming Programming: Girl Scouts plan to decorate for Christmas.

Director and Staff attended meetings: Sails Novelist training; Gale Databases; Sails Board.

Closing Dates: 10/8; 11/10; 11/24; 12/24; 12/31. Next Meeting: Thursday, November 3rd, 6pm.