

**DUXBURY FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
November 8, 2016**

Members Present: Craig Bloodgood (Acting Chair), Lamont Healy, Donna Ryan, and Karen O'Brien
Staff Present: Carol Jankowski (Director), Rose Hickey (Head of Technical Services), Nancy Denman (Head of Children's Services), Denise Garvin (Head of Circulation), and Deborah Killory (Administrative Assistant)
Also Present: School Resource Officer Nick Jamali, Elane Mutkoski, Reading Garden Entrance Committee

The meeting was called to order at 4:17 pm in the Lanman Room at the Duxbury Free Library.

Appointment: School Resource Officer Nick Jamali

Officer Jamali introduced himself and said he had been an officer in Duxbury for five years and a campus police officer at Babson College before that. In addition to his school duties, he also serves in an investigative position and works on drug interdiction. He conducts a Healthy Choices class with 7th graders and a modified DARE program with the 5th grade and is seeking a grant for a second SRO position to assist with younger kids. He has office in both the high school and the police department and tries to help out the private schools when he can.

Many of his investigations are related to social media. He noted that the only law currently deals with the distribution of pornography. He tries to emphasize education vs. penalties and to address victims as well as malicious behavior. The police department has been pushing for legislative changes. Cyberbullying is one of the biggest problems and an area where new laws are being discussed. One approach is harassment prevention orders between students. He is trying to address this issue at younger ages. Another subject being addressed is the high level of stress among students and he works closely with the guidance team. A policeman can be part lawyer, part doctor and part counselor. He teaches a forensic class at the high school and a short law class for 9th graders.

He also addressed the issue of drugs and how difficult it is to prove OUI with marijuana. He can be reached via email at njamali@duxburypolice.org or at 781-934-5656. If matter is urgent, ask to have the SRO sent.

Minutes

The minutes of the October 11, 2016 meeting were presented.

Moved by Mr. Healy, seconded by Ms. Ryan, to approve the minutes of the October 11, 2016 meeting with one change.

Vote: 4 – 0 in favor

Chair's Report

Mr. Bloodgood had nothing to report.

Director's Report

Ms. Jankowski informed the Trustees that she will be out of town from November 10 through November 15. Ms. Hickey will be filling in at the Sunday Salon program; Ms. Garvin and Mr. Murphy will attend the joint meeting of the Selectmen, Finance Committee, and Fiscal Advisory Committee. On November 17, the Director will be going before the Finance Committee and invited Trustees to attend. At 9:10 am on November 18, she will be on air with Robin Hakala.

Department Reports

Reports of the Children's, Circulation, Reference, and Technical Services Departments were distributed. Ms. O'Brien noted that she loved to read the reports and learns so much.

Friends of the Library Report

The Friends are discontinuing their funding of Little Pim, which was not being used, and are now funding the popular MamaSteph concerts, which are literacy based and include storytelling. The Chris Bohjalian program was successful, with the majority of tickets sold by Duxbury. 10% of the proceeds went to Polaris to support victims of human trafficking, with the remainder going to Friends groups. One of the new board members, Shirley Straface, is planning the staff luncheon.

Discussion of the Town Manager's Proposal – IT Department

The IT Department will not be coming to the Library; it will be relocating to the Senior Center.

State of the Library Address

It was decided to wait for this address until the December meeting when the Chair will be present.

Reading Garden Entrance Committee

Ms. Mutkoski was present for the discussion. Kristine Brennan's two benches have been installed in the reading garden; they had to go in before the walkways. The footing for the flower sculpture will be put in place tomorrow. After the walkways are in, the metal benches and Nora Valdez's pieces will be installed. Hard pack for the walkways is under construction. Mr. Bloodgood is working on bronze plaques, boulder plaques and interior signs.

The interior painting is underway; the lobby is bright with the new lighting and the light paint. The carpet has arrived and the kick boards have been selected. A panoramic view of the Powder Point Bridge has been chosen for the supergraphic, which will go in the back of the display case and made of a material that will self-heal when push pins are used.

Strategic Planning

The Division Heads are beginning work on goals, with Ms. Jankowski and Ms. Hickey doing some preliminary work.

FY 18 Budget

There was no new information on the budget.

Moved by Ms. Ryan, seconded by Ms. O'Brien, to adjourn at 5:14 pm.

Vote: 4 – 0 in favor

Distributed: Director's Report, Department Reports,