

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING: April 11, 2015

1. CALL TO ORDER: The meeting was called to order at 9:03 a.m.
2. PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Ed Harnett, Debra DeJonker-Berry
Guests: Aimee Eckman, Elizabeth Gawron, Al Alfano
3. MINUTES: The minutes of March 28, 2015 were approved.
4. FINANCIAL REPORTS: The financial reports were reviewed. Mary questioned the funding of the materials budget. Deb stated that a group of selectors has been ordering many books and that there is a need for large print books. The Friends will pay for some of these books and materials and if necessary Deb will use the money in the State Aid Account.

5. DIRECTOR'S REPORT:

Aimee Eckman was thanked for the beautiful new exterior sign. A new DVD rack and newspaper rack have been purchased. Good news-the circulation is beginning to go back up. At this time a new copier will not be leased or purchased. The Library will continue with the current copier contract on a monthly basis. The new Self-Checkout station is up and running.

The summer reading theme this year centers on Super Heroes-“Every Hero has a Story”. Other summer programs on bike safety and piping plovers are being worked on by Karen and Freya. Monthly movies, both children and adult, have seen increasing attendance. Marianne and the Turnip Cookbook group are asking for recipes to publish.

Fran and Deb met with the Elementary School Principal Scottie Finnegan. The hoist beam will be brought to the School and written on by the students at the school. Deb will work with a patron interested in the special digital books from the Perkins School. Freya and Deb have been working on the launch of the Commonwealth Catalog which replaces the Virtual Catalog.

Deb brought the first digitization shipment to the Boston Public Library and is looking forward to loading the files when they are ready. Deb is working on a NEH Preservation Assistance grant that is due in early May.

6. OLD BUSINESS: Deb, Mary and Sharon recently visited the Wampanoag Tribal Museum and the Mashpee and Cotuit Libraries. The Trustees will soon visit other libraries. The correspondence for naming opportunities will be discussed in July.
7. NEW BUSINESS: There was no additional new business.
8. ELBFI: The Trustees voted to approve two Named Gift Opportunities: The Children's Program Room in Memory of G. William and Lucy B. Goddard and the Book Drop Area in honor of David and Patricia Payor. Dates have been set for some fund raising activities: June 7th- participation in the Historical Society's Tag Sale; June 9th-an Tea with Jan Swafford, author of "Beethoven"; July 12th and July 14th- participation in the Capewide Hydrangea Festival; November 11th-an Appraisal Day. Mary and Al are also working on a Cocktail Party Fundraiser for the Fall. ELBFI received a \$10,000 grant from the Max and Victoria Dreyfus Foundation this past week.
9. FRIENDS: Magazine labels are being prepared to acknowledge the funding from the Friends for magazines and newspapers. The Annual Meeting is scheduled for Tuesday June 16th at 5:30p.m.at the Schoolhouse Museum. Matt, Dan and Deb will discuss the new library. The Friends have set up a Visions Committee to look at the role the Friends will play in the new library.
10. STAFF AND VOLUNTEERS: The staff will meet on May 6th with a representative from the Police Department.
11. PUBLIC COMMENT: There was no additional public comment.
12. NEXT MEETING: The Trustees Construction Meeting will be on April 25, 2015 at 9:00 a.m. at Town Hall. Tuesday April 28th at 1:30 p.m. at the Town Hall will be an FF&E meeting. The Trustees will review the Meeting Room Policy at the May 9th meeting and the Leaky Pipes Workshop will be all day on May 27th.
13. ADJOURN: The meeting was adjourned at 10:37 a.m.

Respectfully submitted,

Norma Marcellino