

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING OCTOBER 24, 2015

Call to Order: The meeting was called to order at 9:03 a.m.

Members Present: Dave Payor, Mary Shaw, Sharon Krause, Deb Dejonker-Berry

Members Absent: Norma Marcellino, Ed Harnett

Guests: Mimi Ace, Al Alfano, Elizabeth Gawron

Minutes: The minutes of the October 10, 2015 were approved as written

Dave asked that we tackle the Meeting Room Policy at the end rather than the beginning, as there was a lot to cover.

Irrigation: Deb and Shana Brogan from the Conservation Commission met to talk about the irrigation system. The new building can have irrigation through a conduit. A change order will be needed for whatever is necessary. It will take away a few points but will not keep us from our LEED level of gold. Matt wants a meeting with the Green Engineer to talk about irrigation and evaluate the trash from the project. Mary recommended that the Trustees be included in that meeting with the Engineer also.

Long Range Plan: Deb addressed Norma's concerns over the DVD expenditure and availability. Deb feels that the issue is being taken care of given the amount of space, length of loan time and expense. Deb advised a review of state aid supplement when we are in the new building to help take care of this issue. Mary told the group that she has learned of several grants that would be available for the pre-school category. The group agrees that they need to work to promote the YA section, since the teens will now have their own room. Deb suggested waiting until 2018 to apply for any grant for the children's area.

Norma has sent a letter of support for the restoration to the Chapel in the Pines.

Mary reported on a meeting with W. Tisbury Director, Beth Kramer. Questions answered were pertaining to the wear and tear on that library's wood floor. Beth is very happy with the flooring, which has a semi-gloss finish. She recommended having a contract for cleaning and for landscape care. She also said that her meeting room is used 7 days a week. She gave Mary a brochure for Office Resources for chair shopping. Mary also talked about attending the Falmouth Friends meeting and listening to the Deputy Managing Editor of the Boston Globe, Doug Most who has written a book, The Race Underground, about the competition between Boston and New York City for the first subway system. Mary has suggested that he be invited

for a book discussion, as he cited how important his use of the library was in the writing of his book.

State Aid Meeting: Major discussion was of decertification and once into the process it is very hard to come out of it. Mary spoke of the need for us to plan to keep current with our technology.

Dave suggested that Mary give Frances Francis a call to determine how the meeting room name will appear, i.e. Gregory Turner Meeting Room, Greg Turner Meeting Room or the The Turner Meeting.

Meeting Room Policy:

See attachment to these minutes

There was much discussion around such topics as a name for the VIS Room, fees for use, for profit vs non-profit groups, staffing, reservations, etc. The belief is to go slowly and build on experience.

The meeting was adjourned at 11:03 am

Next meeting is November 7th, 2015 at 9 a.m.

Respectfully submitted,
Sharon Krause (for Norma Marcellino)