

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING MONDAY, NOVEMBER 9, 2015

**Call to Order:** The meeting was called to order at 9:09 a.m.

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

**Members Absent:** Ed Harnett, Norma Marcellino

**Guests:** Aimee Eckman, Deb Abbott, Dan Pallotta

**Minutes:** The minutes of the October 24, 2015 meeting were approved with no corrections.

**Financial Report:** There have been no withdrawals from the Franklin Fund by ELBFI. The Trustees have not discussed or come to a final decision as to how to apply this fund. \$58,000 has been moved from the Seamen's account to ELBFI and Deb will make sure it reflects in the next statement. Also, the Bohlen Fund will be corrected to reflect when payments are received from ELBFI for Library purchases.

**Director's report:** 17 people attended the movie on Friday night, "Alice's Restaurant". Deb is thinking about designing a series of programs around conservation and landscaping, starting with an invitation to Doug Tallamy, author of Bringing Nature Home. She sought the Trustees commitment to inviting him and locking in a date. **Motion:** Mary moved to support the request to have Doug Tallamy provide us with a program on living landscape. The motion was approved. Deb talked about the meeting with the Seashore and the series of programs on the Nauset peoples. We have the possibility to have a series of town-wide cooperative programs dealing with this subject. Many request are coming in for the use of the new building's meeting room. Ed Rohmer, the town's IT manager is working on replacing the phone system. Five new Windows 10 machines are replacing the 2003 CLAMS machines. Also new receipt printers will be installed. The purchase of the new machines is made possible by monies from the Eastham Library Building Fund (ELBFI). In regard to the FY2016 materials budget, Deb would like to use state aid every year for materials. Mary noted that CLAMS is not reflected here because it is covered in the town budget.

Included in the Trustees packet was an information sheet on Q&A from OPM, Dan Pallotta dealing with different aspects of the new building.

**Long Range Plan:** \*See amended attachment. Many parts/changes of the plan were discussed at length. Deb talked about the fact that she "inherited" this plan and is deferring many changes until we are in the new library. However, this is the final version.

**ELBFI:** Mary reported on the expenditure of ELBFI monies for the new technology, i.e. networking equipment, new phone system, etc.

There was discussion surrounding the fate of the playhouse. Deb suggested leaving questions such as this (also bike racks) for the public to have a say in.

Mary spoke with Frances Francis and gave her the ideas that the board came up with. A decision is coming. Also, Mary attended the MLTA (Master Library Trustee Association) meeting and spoke with Mary Ann Cluggish, of the MBLC, who is excited to come and see the new building. There was also a presentation by Carolyn Di Christofanio, children's author, who would be a good person to invite for a program.

**Friends:** Deb Abbott reported that Marianne Sinopoli came to the last meeting and talked about the Turnip Festival.

**Public Comments:** Paula Eichner contacted Deb and would like to donate a needlework piece. The Trustees will take it under consideration.

Dan Pallotta will make a presentation with photos at the next Board of Selectman meeting., November 16<sup>th</sup>.

Mary made a motion to adjourn at 10:32 am. Motion approved.

Respectfully submitted

Sharon Krause (for Norma Marcellino)