

EASTHAM PUBLIC LIBRARY

TRUSTEES MEETING, March 12, 2016

1. CALL TO ORDER: The meeting was called to order at 9:00 a.m.
2. PRESENT: Members: Dave Payor, Norma Marcellino, Mary Shaw, Sharon Krause, Debra DeJonker-Berry
Guest: Elizabeth Gawron
3. MINUTES: The minutes of the February 27th meeting were approved.
4. FINANCIAL REPORTS: The Financial Reports were reviewed. Mary shared a concern that 70% of the materials budget (books, etc.) has already been spent. She was concerned about book purchases for the summer. Deb said that all would be fine. The Friends have yet to contribute their usual share of materials purchases. Lauren Stara has asked that the application for the next state grant payment be filed.
5. DIRECTOR'S REPORT: "Bringing Nature Home: How you can sustain wildlife with plants" by Doug Tallamy is the One Book One Town selection. Planning is underway.. Jim Baughman of the Adult Programming Committee is thanked for spearheading this project. There will be a series of walks, talks and workshops. Mr. Tallamy will speak to the Nauset Garden Club on May 9th and it is hoped to have a brochure available and a web-page up at that time. He will be a guest speaker on September 30th.

The group working on the Native American programs/exhibits are looking at Warren Sears Nickerson's research of the Nauset people in Eastham. The plan is to write a narrative that can be placed in a brochure and a web-site that will tie to the marker that will one day be placed on the Town Hall property. The Eastham Historical Society and the Cape Cod National Seashore are also involved in this endeavor.

The Children's Staff are working on Summer Reading planning. The theme this year is "On your mark, get set, READ!!" Deb has met with Sandy Sedlock, COA Director, about collaboration on many items including the "Shut in" books on wheels and will continue to work with

her and the COA. The serials vendor has been switched from EBSCO to Cox and the staff looks forward to savings and service improvement.

6. OLD BUSINESS: Reading Tree: The staff has been speaking with manufactures of reading trees. No decision will be made now. There are many concerns and questions. If a tree is purchased there has to be 18"-20" clearance from the ceiling and there must be sprinkler head clearance. Fire retardant material, etc. would have to be approved by the Fire Chief and the Building Inspector. The Trustees agreed to have the staff and Deb continue investigating the various tree options.

Piano: Jerry and Linda Gloo have offered to donate a Steinway Model O grand piano from 1906. The piano's dimensions will fit through the Meeting Room doors. A motion was made and passed: **MOTION:** The Trustees accept the kind offer of the grand piano from the Gloos.

Norma will meet with the Gloos to discuss care of the piano, moving it, etc. Upon acceptance of the gift piano the Trustees will check to see if the Selectmen must approve this gift to the Town. Also Mary will check with the Elementary School to see if they would like to keep the piano from the old library.

Eastham Room table: A different table from what is in the plans is desired. The original table will be deleted from the furniture list. It is hoped that someone from Eastham will make a table for that room.

Plan B: The appeal to the state Division of Public Safety has been filed. If granted the library would be able to open before the municipal water is hooked up. The hearing is April 7th in Milford.

Policy List: The March 26th meeting will be held to discuss the Exhibit Policy and possibly another look at the Meeting Room policy.

The SEMLS planning meeting is March 15th in Marlborough.

7. NEW BUSINESS: Joelle sent a letter explaining that they were unable to find a red/gray fabric as requested. The Trustees chose fabrics for the lobby chairs and chairs for the Periodical Room. Eight Aesync chairs were chosen for the computer area. These will be the same as those in the staff workroom. The Lobby shelving was redesigned and looks wonderful. Everything will be movable with much space available for

- CDs, DVDs, and new books. Sharon, Sue Silver and Betsy Loomis will meet with Helen Addison to discuss the grand opening.
8. ELBFI: The ELBFI Board has agreed to put aside \$220,000 for furniture purchases for the new library. They will work on a plan for allocation of resources as there are many areas where they can apply their funds. They are not presently working with a grant writer and will be sponsoring a fund raiser at the WHAT theater on March 25th. They also plan to send out a public fund raising letter.
 9. FRIENDS: No report.
 10. STAFF AND VOLUNTEERS: The staff is working on the new library furnishings and plans. The staff and volunteers are learning how to use the CD/DVD refinishing machine and are delighted with the results.
 11. PUBLIC COMMENTS: No additional comments.
 12. NEXT MEETING: The CPC will meet on Monday March 21, 2016 at 8:00 a.m. at the Town Hall. The Trustees will meet on Saturday March 26, 2016 at 9:00 a.m. at the Town Hall and the next regular Trustee meeting will be on April 9, 2016 at 9:00 a.m. at the Town Hall.
 13. ADJOURN: The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Norma Marcellino