

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

07 October 10

Attending: Andy Paul, Chair, Nancy Hibbard, Linda Roche, Alternate; Carol Brock, Director and Mary Farrell, Children's Librarian. From the Public: Polly Freese and Steve Griffin.

The minutes of the September meeting were accepted as published.

There was no Treasurer's report.

Announcements: The Board will host November's Community Supper. We will do a casserole thing. Nancy will coordinate and advise.

Steve Griffin reported that over \$600 had been raised toward the lighting project. He needs a list of donors from Paula so that he can write thank you letters. Questioned whether money "may" or "shall" go toward a granite post. The Chair noted that the drainage problem will have to be resolved by the Town before the fence and lighting project can be continued.

Librarians' Reports: The 13-month revolving stats (attached and made a part hereof) were reviewed noting 792 adult patrons circulated 310 books, 92 magazines and 26 audio and videos in September. 158 children circulated 283 books. Programs included Labor Day Opening 9-1 for 240 people, Nubanusit Library Council meeting, and a book discussion (30 people).

Tom Clark replaced the loo on the lower floor. Pinney serviced the GT system but has not fixed the valve "boom" leaving us with warranty and service issues.

Francetown Academy has scheduled a Board meeting on October 12th. The Chair noted Library policy stating that they must carry insurance for the event. Carol will suggest a rider.

Carol is looking into additional shelving.

Mary showed us a quilt received as a gift from Westchester. Story hour has started, the fire department will be there on October 20th for pre-school and home-schoolers. A mystery party for 3-4 grades will be held on Oct. 22nd. We will be open on Halloween. Carol reported that Mary has been widely complimented for her work with the children.

Computer Systems: The new computer is in the first floor lobby for public access. The lap top is now downstairs. Twin Bridge Services will not recommend updating the KOHA server with its Linux operating system. Carol has researched Library World's system and favors it. Costs: \$395 for system, \$395 for scanner and \$230 for State barcodes. Both ConVal and the State Library use this system. Carol will talk with Alan at Twin Bridge and make a proposal to our next meeting. Nancy noted that we will need to refresh our policy on internet access (articles 6 and 6.1).

Public comment: Polly spoke to the Town's connection with Francetown Academy.

There was no further business

The meeting adjourned at 8:50

A true record

Nancy Hibbard, Rec Sec