

Library Trustees Meeting minutes ~ Monday, January 23, 2017

Attendees: Lisa Kane/chairwoman, Joanne Geneva/Secretary, Aidan Heffernan (Voting members)

Betsy (Perry) Rajotte/Library Director, Shannon Duffy/Youth Services Librarian (non-voting attendees)

Call to order: 12:03 pm

Agenda

The minutes of the December 2016 meeting were reviewed and unanimously approved with one amendment which was a spelling correction.

Youth Services Report:

Children's Services

1. Past Programs and Attendance Numbers:
 - In December, we had 11 children's programs with a total of 37 people in attendance.
2. Upcoming Programs:
 - **Storytime Sessions: (four week sessions)**
 - **Drop-in Baby Storytime:** Tuesdays at 10:30 Jan. 24, 31, Feb. 7, 14 (ages 6-24 mons.)
 - **Toddler Storytimes:** Wednesdays at 10:30 on Jan. 25, Feb. 1, 8, 15 (ages 2-3 yrs.)
 - **Preschool Storytime:** Thursdays at 10:30 on Jan. 26, Feb. 2, 9, 16 (ages 3-5 yrs.)
 - **Other Storytimes:**
 - **Storytime at the Bank:** Monday, Feb. 6 at 10:30 AM (ages 1-5)
 - **Hearts and Hugs:** Monday, Feb. 13 at 10:30 AM (ages 1-5)
 - **Guest/Performers/Events:**
 - **Tinker Tuesday:** Tuesday, Jan. 24 at 3 PM- Paper Circuits
 - **RICM presents Minecraft Redstone and Paper Circuits:** Saturday, Jan. 28 at 10 AM (ages 8 and up).
 - **Free Movie Friday:** Friday, Feb. 10 at 3:30 PM. Showing : Gnomeo and Juliet (2011, Disney)
 - **Tinker Tuesday:** Tuesday, Feb 14th at 3 PM – Operation Valentine
 - **Music and Movement with Deb Hudgins:** Tuesday, Feb. 21 at 11 AM (ages 1-5)
 - **Lego Club Meetings:**
 - Tuesday, Jan 31 at 4PM
 - Thursday, Feb. 9 at 4PM

Tween/Teen Services

1. Past Programs and Attendance Numbers:
 - In December, we had 4 teen programs with a total of 8 people in attendance.
 - RICM Sonic Pi Program was postponed due to weather.

2. Upcoming Programs:

- **Teen Advisory Group Meeting:** Wednesday, Feb. 1
- **Geek Club:** Wednesday, Feb. 8 at 3 pm. We will be discussing *Learning to Swear in America* by Katie Kennedy.
- **Cookie Decorating:** Monday, Feb. 13 at 3:30 pm (ages 10 and up)
- **RICM Sonic Pi :** Friday, Feb. 17 at 2 PM. (Ages 10 and up)

A suggestion was made to look at the Scratch Jr. app for iPad as a workshop possibility (The library currently has three iPads but there is a plan to purchase more with the new Osterman Family Grant money.)

Director's Report:

	Adult Programs	Number of Participants
July	5	43
August	9	51
September	8	50
October	6	43
November	8	55

December	6	39
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Meetings attended:

1/3 Department Heads-TH

1/3 Legislative Breakfast planning session- Blackstone Lib

1/6 Executive Committee- C/WMARS

1/9 LBNC- TH

1/13 Friends of the Library- here

1/13 Blackstone Valley Libraries- Uxbridge Library (Betsy reports that there is a plan to meet again in May to discuss the feasibility of a floating AudioBook collection)

Adult programs:

Upcoming:

Tea and Chocolate, February 8

Kevin Gardner, Stone Walls, March 7

Cooking Classes with Colin McCullough- April/May

Ukuleles with Jan Barlow- Tuesdays in May

(Betsy is considering asking the Clutter Workshop presenter to reschedule because it snowed on the day of his workshop)

Friends:

The Friends have started planning their 3rd annual Art Festival on the Common

Staff:

It looks like we're getting a high school intern in April.

Other than that, no news.

LBNC:

The Construction grant application will be submitted this week. (Betsy reports that a few of the documents are still in progress as of the time of this meeting.)

Misc:

Legislative Breakfast: Feb. 3 at 8 am. (details of the agenda for the breakfast were discussed.)

Boopsie: I've filled out all the data that they needed and they are working on our setup

Zinio: up and running

Food for fines will be in February

Also in February we'll be participating in the annual Bruins pajama drive. We're having a local competition with Millbury and Whitinsville this year to see who can collect the most. Prize to be determined.

Capital Committee:

Capital Committee has chairpersons- is ready to recruit committee members. Meeting has been postponed to February 7. Website is up and running (content is still a work in progress), bank account has been established.

Budget: Betsy reports that the library budget is health and on track for the current year.

Upcoming Meeting Dates: Monday, February 27, 2017 at 12:00pm

Monday, March 27, 2017 at 12:00pm

Next Meeting Agenda Items:

1. Youth Services Report
2. Director's Report
3. New/Old Business
 - a. Summer intern

Adjournment: 12:53pm