

Library Trustees Meeting minutes ~ Monday, February 26, 2018

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

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

Call to order: 3:30 pm

The members of the Board reviewed and unanimously approved the minutes of the previous meeting.

Youth Services Report:

Children's Services

Past Programs and Attendance Numbers:

In January, we had 19 children's programs with a total of 186 people in attendance.

Upcoming Programs:

Storytime:

Baby Storytime: Every Tuesday at 10:30 until 2/27/18 (6-24 mons) (According to Shannon there will be a temporary break for this storytime after 2/27.)

Wednesday Storytimes: Every Wednesday at 10:30 until 6/13 (ages 1-5)

Thursday Storytimes: Every Thursday at 10:30 until 6/14 (ages 1-5)

Storytime at the Bank: March 5 and 19 at 10:30 AM (ages 1-5)

You & Me Book Club: Wednesday, Feb 28 at 5 PM (Shannon reported that this is the first meeting of this group. They will focus on the book "The world of Grandpa". The next title for the club will be "A Wrinkle in Time".)

Guest/Performers/Events:

Apple Tree Arts Music Sessions: Tuesdays March 6- April 3. Baby Session at 9:30 and toddler Session at 10:15. (There is a limit of 10 children per session due to space constraints. We noted that the cost would be \$80 per person if the participant took the class at Apple Tree instead of at the library.)

Music and Movement with Deb Hudgins: Monday, March 12 at 10:30 AM (ages 1-5)

Kidding Around Yoga with Nichole: Thursday, March 29 at 5:30 PM (ages 4-7)

Free Movie Friday: March 9 at 2 PM. Showing: Coco (all ages)

Lego Club Meetings:

Tuesday, Jan. 23 at 4 PM

Thursday, Feb. 8 at 4 PM

Tween/Teen Services

Past Programs and Attendance Numbers:

In January, we had 1 teen program with 8 people in attendance. (All other programs had to be cancelled due to snow.)

Chocoholics went great! Big turnout (14 in attendance) and lots of happy teens.

Upcoming Programs:

Tinker Tuesday: Tuesday, March 13 at 3 PM (Ages 8 and up)

Magnetic Zen Gardens: Saturday, March 24 at 11 AM (Ages 8 and up)

TAG was tabled for the month of March due to schedule constraints with Enrichment.

Shannon reported that Summer Reading planning is in full swing with performance and program booking in progress.

Director’s Report:

	Adult Programs	Number of Participants
July 2017	5	47
August	8	74
September	8	63
October	10	75
November	6	42
December	4	22
January 2018	10	105
February		
March		
April		
May		
June		
July		
Fiscal year		

Meetings attended:

2/2- C/WMARS Exec. Committee Conference Call

2/6- Dept. Heads, Town Hall

2/9- Legislative Breakfast, Milford Library

2/16- Friends meeting, here

2/20- Gender Diversity, Blackstone Library

Adult programs:

Upcoming:

These are all in addition to book groups, writing, coloring, and Krosslink.

Registrations are strong so far for most programs.

We’ve moved Colin’s programs upstairs to meeting room 1-A and they are being taped for cable now. (We can increase registrations to 40 people due to the venue change.)

March:

Chickens with Gretel Anspach

Indoor seed starting with Blackstone Valley Veggie Gardens
Maple Sugaring
Sauces with Colin Cooks Vegan
Bullet Journal 101

April:

Smoothies with Colin Cooks Vegan
Companion Planting and Design with Blackstone Valley Veggie Gardens
Bullet Journal 101
Floral Wreath craft (2 times)

Friends:

Met 2/16/18. Art Festival is scheduled for June 9.
The next A & D fundraiser is next week.

Staff:

Nothing to report

Misc:

I think that this was our best year with Blind Date with a Book so far. We had many more people return slips than in the past and we had trouble keeping the display stocked a couple of times.

The Library is on the Thursday, March 22 agenda (6:30 pm) for the Finance and Warrant Advisory Committee's spring hearings

Food for Fines is bringing in a lot of food so far. Many patrons have commented positively on the change.

Service to Homebound Grant: Book bags have been received. Handheld magnifier giveaways have been ordered. Policy and applications are here for your review today.

The Homebound Policy was reviewed with one change made. A motion was made to accept the policy with the change which was unanimously approved. The board then reviewed the Volunteer Application.

Betsy reported that the Library Annual report was submitted.

Upcoming Meeting Dates: March 26, 2018 @ 3:30pm
April 23, 2018 @ 3:30pm

Next Meeting Agenda Items:

1. Youth Services Report
2. Director's Report
3. Old/New Business

Adjournment: 4:15pm