

## Library Trustees Meeting minutes ~ Monday, March 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**

Lisa and Joanne approved the minutes of the previous meeting. Aidan did not vote as he was temporarily out of the room.

### **Youth Services Report:**

#### **Children's Services**

##### **Past Programs and Attendance Numbers:**

In February, we had 19 children's programs with a total of 178 people in attendance.

We cancelled a storytime due to snow on Feb. 7

##### **Upcoming Programs:**

Storytime:

Baby Storytime: Every Tuesday at 10:30 starting 4/24/18 (6-24 mos)

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

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

Storytime at the Bank: April 2 and 23 at 10:30 AM (ages 1-5)

You & Me Book Club: Wednesday, April 25 at 3:30 PM upcoming title: A Wrinkle In Time

Guest/Performers/Events:

Apple Tree Arts Music Sessions: Because of snow 2<sup>nd</sup> class was cancelled, and the new end date will be April 10. Baby Session at 9:30 and toddler Session at 10:15.

Music and Movement with Deb Hudgins: Monday, April 9 at 10:30 AM (ages 1-5)

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

Crafternoon: April 18 and April 20 1-5 PM

Free Movie Friday: April 20 at 2 PM. Showing: The LEGO Ninjago Movie (all ages)

Lego Club Meetings:

Thursday, April 5 at 4 PM

Tuesday, April 17 at 4 PM

Thursday, April 19 at 4 PM

Tuesday, April 24 at 4 PM

#### **Tween/Teen Services**

##### **Past Programs and Attendance Numbers:**

In February, we had 4 teen programs with 24 people in attendance.

##### **Upcoming Programs:**

Tinker Tuesday: Tuesday, April 17 at 3 PM (Ages 8 and up)

DIY Hanging Planters: Saturday, April 21 at 11 AM (Ages 8 and up)  
 Teen Advisory Meeting: Wednesday, April 11 at 3 PM

**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     | 8              | 63                     |
| March        |                |                        |
| April        |                |                        |
| May          |                |                        |
| June         |                |                        |
| July         |                |                        |
| Fiscal year  |                |                        |

**Meetings attended:**

- 3/2- C/WMARS Exec Committee- C/WMARS
- 3/6- Dept Heads- Town Hall
- 3/6- Marketing 101 Webinar (first in a series)
- 3/6 Capital Campaign Committee- Here
- 3/16 Financial Literacy- Bellingham PL
- 3/20 C/WMARS Users Council- S. Hadley PL
- 3/22 Finance/Warrant Budget Hearing- Town Hall

**Adult programs:**

Upcoming:

These are all in addition to book groups, writing, coloring

April:

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

May:

- Birdhouse craft (twice)

Tomatoes with Blackstone Valley Veggie Gardens  
Bullet Journal Check-in  
Air Fryer with Colin Cooks Vegan  
Adult Ukulele Session (4 classes)

**Friends:**

Art Festival and Book Sale are Saturday, June 9. (Betsy reported that the Friends are accepting book donations in bulk starting 5/21.)

**Staff:**

Nothing to report

**Misc:**

We received our second state aid award notice dated March 8, 2018. This second award is for \$5,736.29 which brings our total for the year to \$11,262.97.

We've received several applications for homebound delivery volunteers as well as many more interested inquiries. One question that popped up is people bringing their children with them. (Discussion took place that resulted in a decision not to allow this practice at this time.)

C/WMARS is gearing up training for an upgrade to Evergreen 3.0 Memorial Day weekend (hopefully). All staff will be attending in-person or webinar training in the coming months because this is a significant upgrade which moves the client to a web-based platform.

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

**Next Meeting Agenda Items:**

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

**Adjournment:** 4:01pm