

## Library Trustees Meeting minutes ~ Wednesday, May 23, 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:** 3:42 pm

The minutes of the previous meeting were unanimously approved by the members of the Board with an amendment to add that the March 2018 meeting minutes were unanimously approved.

### **Youth Services Report:**

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

##### **Professional Development:**

4/24- webinar (Web Client Circulation and Holds)

5/10- webinar (Make Your Reading Programs Soar With Wandoo Reader)

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

In April, we had 24 children's programs with a total of 233 people in attendance.

Summer Program registration will begin Friday, June 1 at 10 AM. Summer Reading registration will begin Monday June 25 at 10 AM and run through August 17. I have agreed to once again do Storytime once a week at Sutton Elementary for the Summer Care kids on Tuesdays from 6/26 through 8/21.

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

###### **Storytime:**

Baby Storytime: Every Tuesday at 10:30 until 6/12 (6-24 mons)

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

Thursday Storytimes: Every Thursday at 10:30 until 8/23 (ages 1-5)

Storytime at the Bank: June 4 & 18 at 10:30 AM (ages 1-5)

You & Me Book Club: Wednesday, June 20 at 3:30 PM. We will be discussing Peter Brown's, *The Wild Robot*

##### **Guest/Performers/Events:**

Kidding Around Yoga with Nichole: Thursday, May 31 at 5:30 PM (ages 4-7) - (filled - 10 participants)  
(Shannon reports that this program will move outside for summer, weather permitting, which will allow the maximum participant number to increase to 12 or more.)

Music and Movement with Deb Hudgins: Monday, June 18 at 10:30 AM (ages 1-5)

Free Movie Friday: June 22 at 4 PM. Showing: Rock Dog (all ages)

Crafternoon: Every Tuesday and Thursday, from 1-5 pm 6/26-8/16 (all ages)

Magic by Scott Jameson: Tuesday, June 26 at 6 PM on the Common (all ages) (Shannon is looking into an indoor alternative location in case of inclement weather.)

##### **Lego Club Meetings:**

Thursday, June 7 at 4 PM

Tuesday, June 19 at 4 PM

(During the summer the Lego Club meetings will move to Wednesdays.)

## Tween/Teen Services

### Past Programs and Attendance Numbers:

In April, we had 3 teen programs with 13 people in attendance.

### Upcoming Programs:

Teen Tie Dye: Saturday, June 2 at 11 AM (Ages 10 and up) - pre-registration required

Tinker Tuesday: Tuesday, June 12 at 3 PM (Ages 8 and up)

Evil Genius: Session 1 starts Wed. 6/27 through 7/25 (no class on 7/4). There will be a morning group and afternoon group. Each session is 90 min long. (ages 8-13) (Pre-registration is required at which time participants must commit to either the AM or PM sessions. Participation is limited to 6 per session. Sessions will repeat in August.)

### 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	12	93
April	7	67
May		
June		
July		
Fiscal year		

### Meetings attended:

5/1 Dept. Heads- TH

5/2- Local Director's Roundtable- Sturbridge

5/8 Web Client Set-up- Lunenburg Library

5/11- C/WMARS Exec Committee- Conf. Call

5/14- Spring Town Meeting

5/18- Friends of the Library

5/22- Crafting Marketing Copy Webinar

## **Adult programs:**

### **Upcoming:**

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

### **May:**

\_\_\_\_\_ Tomatoes with Blackstone Valley Veggie Gardens  
Air Fryer with Colin Cooks Vegan\_\_\_\_\_

### **June:**

Bullet Journal Check-in  
Make a Busy Bag craft for adults

(Betsy informed the Trustees that she is currently working on the plans for summer events including but not limited to a 4 concert series and several workshops.)

### **Friends:**

Art Festival and Book Sale are Saturday, June 9. (The Friends Group is on track for the upcoming Art Festival on the Common. This year no food will be offered. The Bravehearts mascot will be making an appearance. Shannon plans to have lawn games available.)

### **Staff:**

I've advertised for a new page with a start date of July 1. (There are no applicants yet.)  
Staff day is June 11

### **Misc:**

C/WMARS is upgrading to Evergreen 3.0 Sunday, May 27 into Monday, May 28. All staff have attended in-person or webinar training because this is a significant upgrade which moves the client to a web-based platform. (Betsy reports that the new web-based interface goes live at noon on Monday 5/28/18.)

Summer Reading starts Monday, June 25 and runs until Friday, August 17

Four staff members attended at least one day of this year's MLA conference.

### **New/Old Business:**

- Discussion took place about the Board's concerns for use of the soon to be former police station.
- There was also discussion concerning a proposal by a local real estate agent who suggested that the Town purchase and rehabilitate a locally available building for use as a Town Library.

**Upcoming Meeting Dates:** June 13, 2018 @ 3:30pm

### **Next Meeting Agenda Items:**

1. Youth Services Report

2. Director's Report
3. Old/New Business

**Adjournment:** 4:25pm