

Library Trustees Meeting minutes ~ Monday, June 26, 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: 12:04 pm

Agenda

The minutes of the May 2017 meeting were reviewed.. Shannon requested that in the Youth Services Report the Teen/Tween Past Programs section should be changed read “In April, we had 3 teen programs with 17 people in attendance.” The Trustees unanimously approved the minutes with the amendment as noted.

A motion was made to continue with the current configuration of duties within the Board of Trustees: Lisa Kane - Chairwoman, Joanne Geneva - Secretary and Aidan Heffernan - Voting Member. After a brief discussion a vote was taken and the roles were unanimously approved.

Director’s Report:

	Adult Programs	Number of Participants
July 2016	5	43
August	9	51
September	8	50
October	6	43
November	8	55
December	6	39
January 2017	7	36
February	5	32
March	4	34
April	8	48
May	9	84

Meetings attended:

6/2 C/WMARS Exec Committee (telephone meeting) 6/9 Friends of the Library (here)

6/13 Department Heads (TH)

6/15 Capital Committee (here)

Adult programs:

Upcoming:

Special speaker at June Krosslink- Drumming up Business

Series of 3 cooking classes with Colin in July/August

Plant Nights for teens and adults

Blackstone Valley Veggie Gardens will be in with Canning, Freezing, and Dehydrating

Two concerts on the Common- one in July, one in August

Friends:

Book sale and Art Festival went very well with the Friends realizing a profit of over \$2000 for the day. They are planning a comedy night at the Dudley Gendron for 10/20

Staff:

Staff day was nice. We got in refreshers on best practices and the summer reading program.

Misc:

Food for fines is set to go in July

Capital Committee:

Bricks are now able to be ordered online. Paper forms used to order in the library are forthcoming.

New Building Update:

On July 13 we will hear from the MBLC and find out about the State Grant Awards
Lisa and Betsy will attend the Selectman's meeting on July 18 to give them an update
Testimonials have been filmed for the promotional video which should be ready in July.

Youth Services Report:

Children's Services

1. Past Programs and Attendance Numbers:

- In May, we had 22 children's programs with a total of 215 people in attendance.
- 6/7 I went to the Simonian Center and the Elementary School to talk about Summer Reading, while Betsy spoke with the 3rd graders. (Trustees asked about speaking at the MS/HS Library. Shannon answered that the offer was made to go and speak about summer reading/programming but no invitation came from the MS/HS school library this year.)

1. Upcoming Programs:

- **Storytime:**
 - **Summer Storytimes:** Every Thursday at 10:30 AM from 6/22-8/31 (ages 1-5)
 - **Storytime at the Bank:** Monday, July 10 and 24 10:30 AM (ages 1-5)
- **Guest/Performers/Events:**
 - **Crafternoons:** Every Tuesday and Thursday, 6/20- 8/10 from 1-5 PM (All Ages)
 - **Author Visit:** Thursday, June 29 at 11 AM Author/illustrator David Hyde Costello will come to the library to do his presentation on simple machines. (ages 6 and up)

- **Free Movie Friday:** July 7 at 2 PM. Showing: Monster Truck (All Ages) - IT is noted that with 30+ in attendance at the last movie event a bigger room is needed.)
 - **Just Dance at the Library:** July 7 from 4-6 PM (All Ages) (Shannon reports that participants can challenge her to a “Dance Duel!”)
 - **Circus Minimus:** Saturday, July 15 at 2 PM (All Ages)
 - **Music and Movement with Deb Hudgins:** Monday, July 17 at 10:30 AM (ages 1-5)
- **Lego Club Meetings:**
 - Tuesday, June 27 at 12:30 PM
 - Thursday, July 13 at 12:30 PM

Tween/Teen Services

1. Past Programs and Attendance Numbers:

- In May, we had 3 teen programs with 11 people in attendance.

1. Upcoming Programs:

- **Evil Genius Club session 2:** four week session starting Wed., July 19 with two groups : morning group at 10:30 AM or afternoon at 3:30 PM (Ages 8 -13) - 8 spaces are available in each session
- **Evil Masterminds:** Four week session starting Fri., July 14 with two groups: morning group at 10:30 AM or afternoon at 3:30 PM (attendants must be graduates of Evil Genius).
- **Plant Night:** Thurs., July 20 at 6:30 PM (12 and up) (Another is planned for August)- sign up in advance

Shannon reported that the Babysitter Job Fair had 5 girls in attendance and that other girls left information for parents to take if interested.

New Business:

Summer reading stats:

277 signed up in 2012

549 signed up in 2016

358 signed up so far this year

Statistics Request:

On behalf of the Trustees, Lisa asked that the staff try to find out the percentage of residents that regularly use library services (noting that some families all use one card). This means using households not individual users for more accurate statistics.

Decertified Libraries:

Betsy presented a Sutton Library “Lending to Decertified Libraries” policy to the Trustees. Discussion followed. A motion was made and seconded to vote on accepting the Policy as written. The Board voted unanimously to approve.

Upcoming Meeting Dates:

Monday July 17, 2017 at 12:00pm

Next Meeting Agenda Items:

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

Adjournment: 12:48 pm