

*Ellen Dison Kroll*  
*Barbara C. Hall*  
*J. Lynch*  
*David Hall*  
*Barbara C. Hall*

*Malcolm*  
*Quinn Lynch*  
*Cristina R. Silva*  
*Jay Anderson*

Uxbridge Free Public Library Board of Library Trustee  
June 19, 2018  
MINUTE S

Call to Order: 7:00

**Attendees:** C. Parker, J. Lynch, E. Kroll, B. Hall, M. Anderson, M. Francis, G. Keegan, E.Kroll, D. Donovan, L. Bertonazzi, C. Silva, Director D. Hinkle

**Old Business:** Motion made by J. Lynch, 2nd by G. Keegan to approve minutes from May 22, 2018. Motion passed with 2 abstention, D. Donovan, C. Silva

**Next Meeting -** Next meeting is August 21, 2018

**New Business: Friend's Report** -The May book sale raised \$1000.00, The Friends provided all the summer reading prizes. They are brain storming for fundraising ideas for next year.

**Treasurer's Report** - written report provided.

**Director's Report** - written report provided. Unibank sponsorship has funded most of the summer reading programs. The transition to Evergreen web client went smoothly, The Childrens Librarian/Asst Director position was posted Monday June 18th, In the process of launching Hoopla. Foxy Travel trip for the Boston Harbor Cruise is Monday July 30th,

**Real Property Committee** - the new Superintendent starts July 1, Mark will meet with him about cove parking proposal.

**Other Business**

D. Hinkle will find out what the library building is insured for? It's replacement value? And it's contents?

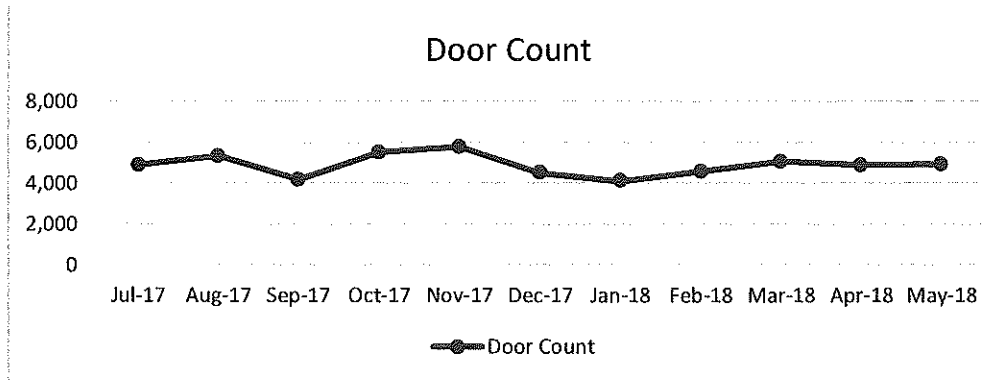
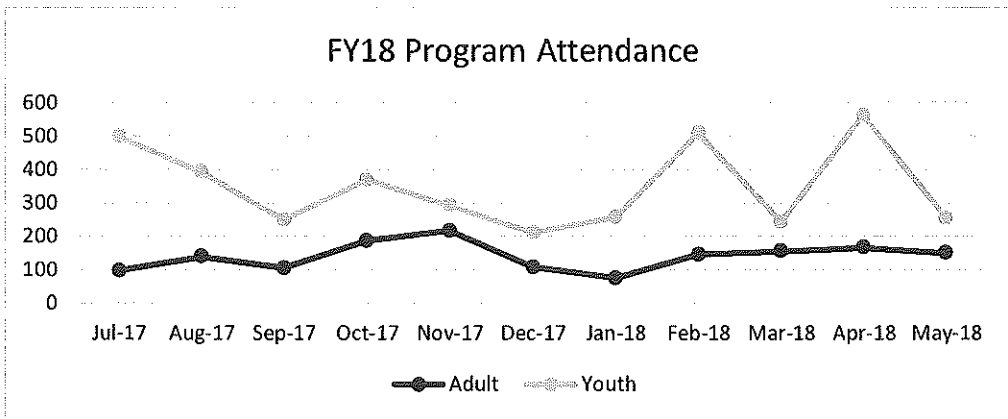
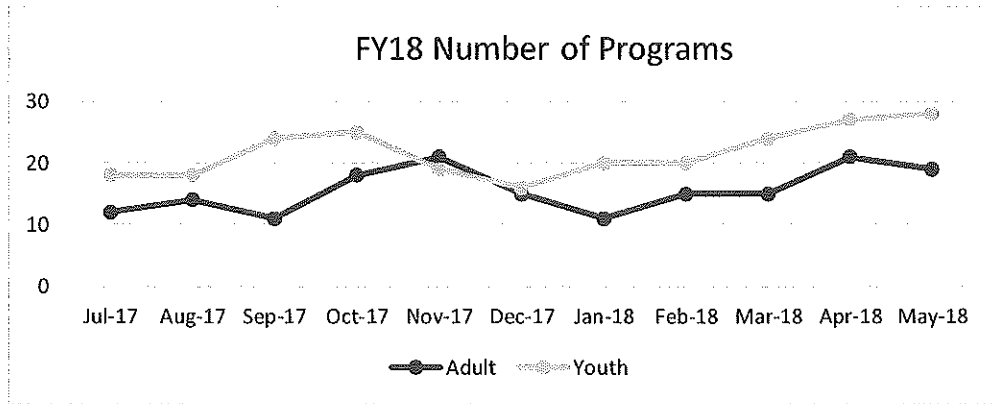
Long Range Plan - action plan due Dec 1, 2018. The long range plan is due Oct 1, 2019. Starting a committee, volunteers needed. Would like the survey done by Sept 1st. Exploring all options to getting the survey out to the public.

Yellow Truck Gardens is out of business and hasn't responded to attempts to reach them. Will look to community service to weed gardens under B. Hall's supervision.

**Motion made** by E. Kroll, 2nd by D. Donovan to adjourn at 7:36pm, **Motion passed unanimously**

AUG 29 '18 PM12:16

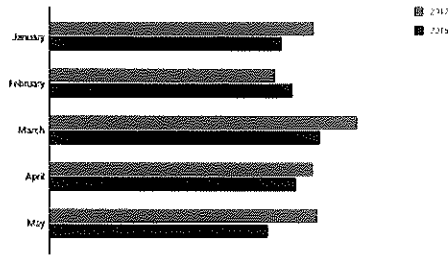
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Town Clerk



Director Report  
June 2018

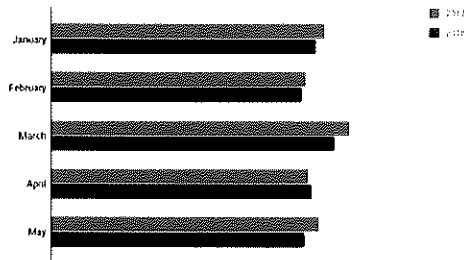
**Uxbridge Circulation Statistics**  
2017 2018

<b>January</b>	6,081	5,346
<b>February</b>	5,212	5,601
<b>March</b>	7,099	6,229
<b>April</b>	6,076	5,684
<b>May</b>	6,187	5,019



**Network Circulation Statistics**  
2017 2018

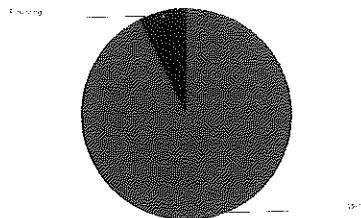
<b>January</b>	948,640	917,284
<b>February</b>	884,269	869,288
<b>March</b>	1,035,377	983,689
<b>April</b>	892,758	903,942
<b>May</b>	928,601	878,344



**Finances as of June 15, 2018:**

**Salary Expenditures**

Spent-93%	\$233,503
Remaining-7%	\$18,577
<b>Total Budgeted</b>	<b>\$252,080*</b>



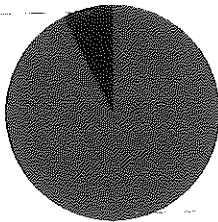
**Circulation Materials Expenditures**

Spent	\$59,605.52
Remaining	-\$57.52
<b>Total Budgeted</b>	<b>\$59,548*</b>

\*These "total budgeted" figures reflect the transfer of funds from salaries to expenditures.

**Total Budget Expenditures**

Spent - 92%	\$345,714
Remaining - 8%	\$28,519
<b>Total Budgeted</b>	<b>\$374,233</b>



**Checks Requested**

- Yoga - Marise Nazzaro - TBD
- \*Sewing 101 - Madonna Terlizzi - \$50 (July & August)
- Music & Movement - Deb Hudgins - \$100 (July & August)
- \*Old Sturbridge Village - \$400 (23 uses within the last 12 months)

**Program Updates**

We have a busy summer scheduled for both the main library and the children’s department. UniBank sponsorship has financially covered the majority our special event summer programming. The Friends of the Library provided the weekly prizes for the reading program.

**C/W MARS & Staff Update**

Our transition to the Evergreen web client was relatively smooth. Chris Powloka served as the point person for the transition and has done a wonderful job problem solving and communicating changes to the staff.

The Youth Services Librarian & Assistant Director job position has been posted throughout the town and as well as on Massachusetts Library platforms.

**Hoopla**

We are in the process of launching Hoopla. The sales representatives are putting together a stock letter to send out to the schools and teachers.

**Foxy Travel Boston Harbor Cruise**

The next Foxy Travel trip is six weeks away and we have 15 guests registered. We will continue to advertise through social media, our website, flyers and word of mouth.

Director Report  
June 2018

**June 2018 Programming**

Food for Fines - June 1-30

Adult

Steampunk Symposium - Monday, June 4

Page Turners at the Senior Center - Tuesday, June 12

Card Making - Thursday, June 14

Bookies Book Club - Monday, June 18

*It's a Mystery to Me* Author Panel - Thurs, June 21

Trivia Night - Monday, June 25

Yoga - Mondays & Thursdays

Sit and Knit - Thursdays

Youth

Cosplay Club - Thursday, June 7

Music and Movement - Tuesday, June 12

TAB - Thursday, June 14

Fairy Tales from Around the World - Mon, June 18

Cupcake Decorating Class - Monday, June 18

PJ Story Time - Thursday, June 21

Summer Reading Kick off Carnival - Thurs, June 28

Book Buddies

Baby & Me - Mondays

Crazy 8s Club - Mondays

Crafty Wednesdays - Wednesdays

Story Time - Thursdays

Lego Club - Thursdays

**July 2018 Programming**

Adult

Steampunk Symposium - Monday, July 2

Self-Care Massage – Monday, July 9

Senior Center Book Club – Tuesday, July 10

Card Making – Thursday, July 12

Bookies Book Club – Monday, July 16

Trivia Night – Monday, July 23

Boston Harbor Cruise – Monday, July 30

Energy 101 – Monday, July 30

Yoga - Mondays

Beginners Knitting Class - Wednesdays

Sit and Knit - Thursdays

Youth

Kids Yoga – Monday, July 9

Fiddle N' Fun – Thursday, July 12

Fairy Tales around the World – Thursday, July 12

Music & Movement - Wednesday, July 18

Slime Party – Friday, July 20

Learn to Play Ukulele – Tuesday, July 24

PJ Story Time – Thursday, July 26

Sax around the Blackstone – Monday, July 30

Science Magic – Tuesday, July 31

Book Buddies

Crazy 8s Club - Mondays

Crafty Wednesdays - Wednesdays

Beginners Knitting Class – Wednesdays

Story Time - Wednesdays

Lego Club - Thursdays