

Library Board of Trustees

Minutes

Wareham Free Library Board of Trustees

Meeting Time: October 16, 2014; 5:07 pm. Wareham Free Library, 59 Marion Road

Call to order: Called to order by the Chairlady, Bethany Gay at 5:07pm.

Roll Call: Rachel K. (arr 5:12pm), Roger B. Bethany G., Diane O'B., Bob W., Johnna F

Library Director: Denise M.

Guests: Kerry Mello, President of the WFL Foundation, Phyllis Foley, Wendy Young both guests were introduced as applicants to the Board of Library Trustees. Each spent a few minutes acquainting themselves to the Board.

A motion was made to recommend each of the applicants to the Board of Selectmen approved 6-0-0.

Announcements:

Bethany has been contacted for a newspaper article.

Minutes: Minutes from July 23, 2014 and September 2014 were approved. August meeting not conducted for lack of quorum.

Public Comment: None

Correspondence:

Old Business:

New Business: It was pointed out that the WFL would be decertified probably at the next meeting of the Mass Board of Library Commissioners on November 6, 2014.

A handout outlining the impact of decertification on the library and its patrons was discussed.

WFL will continue to be on the SAILS even when decertified.

A user fee was discussed and dropped from consideration as a source of revenue because it was viewed to have negative public relations implications and would compound the difficulties of the librarians at the circulation desk.

A public awareness program was discussed with the objective of informing the public about decertification and a change in the level of service to patrons.

Motion to support the Director's recommendation to notify SAILS that several libraries have agreed to loan books to Wareham after WFL is decertified. Approved 6-0-0

Motion to monitor non-residents to see if there is a negative impact on our collection.

Library Board of Trustees

Directors Report

Report – Friends and Foundation:

Trustee Matters:

Date and hour of next meeting: Thursday, November 20, 2014: 5pm

Adjournment; Motion to adjourn:

My appreciation to Johanna Fredrickson for taking the notes relating to this meeting. .

Respectively submitted
William R. C. White
William R. C. White, Clerk

A TRUE COPY
ATTEST

May Ann S. [Signature]
TOWNSHIP CLERK