

Library Board Meeting - April 16, 2019

Members Present: Library Director Christina Becker; Board Members Jen Baker-Porazinski, Sue Mitchell, Sue Sawyer, Clem Crowe, Ken Gottry, Bob Odess, Monica Ravreby, and Mary Laedlein

JBP made a motion to waive the reading of the minutes. SM seconded. All were in favor.

Treasurer's Report:

BO does not yet have a Treasurer's report as he has just returned.

Old Business:

CB will be following up with Crandall regarding the feasibility of purchasing Kanopy (video streaming service).

We are waiting to hear from the architect Mark Thaler, who was supposed to be at this meeting but CB was unable to reach him prior to the meeting.

The rugs in the entranceway are being changed at a more regular basis.

New Business:

The SALS Annual meeting will be held on May 20th. Unfortunately several people are out of town on that date.

BO made a motion to add monies to whatever The Friends pay toward the Better Reader program to bring the total up to \$2000 from the Cambridge Public Library. JBP seconded. All were in favor.

CB will be taking a course to become a certified notary. KG made a motion to pay for the expenditure of \$65 for certification to be refunded by SALS upon completion of the course. BO seconded. All were in favor.

SM asked for suggestions regarding the excess of books that are in the basement. CB suggested boxing the books and having a "pay what you will" sale in the upcoming months.

Library Director Report:

We had our first "Thursday Night Live" with Whitman's Feed. It was highly attended. They will be bringing a new animal every month on the last Thursday of the month from 4-5:00. On 4/25 they will be bringing in ferrets.

This Saturday from 10:30-12:00 Howard Romack will be doing "Leaf Lessons" regarding photosynthesis and discuss why leaves change colors and fall off in the winter. He is also bringing in pressed leaves to make mounts. The Village wide clean-up

April 22 and May 20 at noon the WaCo Nutrition program is coming in to provide lunch for seniors.

CB will be meeting with Gina and Deb on 4/24 to review submissions for The Maker's Tent.

The printer has the library newsletter which will go to the free press once it is ready.

CB will be meeting with Jim Sweeney on Friday at noon to discuss the content of "The Villager Newsletter."

3rd graders came to the library in March. They have their own library cards and have been visiting the library. There is discussion with Karen Esposito to have 1st graders come to the library as well.

Policy Review:

Library Usage - The policy was updated to reflect that outstanding fines of \$10 must be paid before newer items can be signed out. KG recommended consolidating this policy with the "Issuing a Library Card" policy. CB will consolidate for the next meeting.

Use of Bulletin Boards - This policy was reviewed and left unchanged.

The next meeting of the Library Board will be Tuesday May 28th at 4:15.