



Library Trustees Meeting minutes

July 18, 2016

Attendees

Lisa Kane/Chairwoman, Joanne Geneva/Secretary, Aiden Heffernan(voting members)

Betsy (Perry)Rajotte/Library Director, Shannon Duffy/Youth Services Librarian (non-voting attendees)

Call to Order

3:33pm

Agenda

The June 2016 minutes were reviewed and unanimously approved.



Youth Services Report

Children's Services

1. Past Programs and Attendance Numbers:

- Stats- Fiscal Year 2016: (includes numbers from July 2015 through June 2016)

Total Programs -171 | Total Attendance - 2012

In June, we had 16 children's programs with a total of 293 people in attendance.

- o Currently there are 498 people registered for Summer Reading.
- o We had our first major event of the summer, the Sciencetellers, with 58 people in attendance (Shannon reported that this program took place outside on the Common but that it was impacted by the fact that it was a very windy day. It would have been better to be inside had we had the space for it in the library.)
- o First session of Evil Genius Club was a big hit, consistent attendance and participation.
- o Crafternoons twice per week have had a steady attendance in the high 20s. Shannon reported that sometimes adults do the crafts too and that the open-ended times work out great.

2. Upcoming Programs:

- Guest/Performers/Events:

- o Crafternoons! Every Tuesday and Thursday for 1-5 pm
- o Evil Genius Club: four week session starting July 21st with two groups : morning or afternoon (Ages 8 -13)—Both sessions are filled!
- o Deb Hudgins Music and Movement: Tuesday, July 19th at 11:00 AM (Ages 1-5) - “Down on the Farm” theme
- o Magic By Scott Jameson: Thursday, July 21st at 6:30
- o Olympic Banner Craft Time: Wednesday, August 3rd at 2 PM (Ages 4 and up)
- o Community Play presented by Knucklebones: Wednesday, August 3rd from 4-6 PM (all ages) This event will fill the Common with lots of games
- o Free Movie Friday: Friday, August 5th at 3PM we are showing “Kicking and Screaming”.
- o R.I. Computer Museum presentation - Coding with Minecraft: Monday, August 15th from 1-3 (ages 8-12, currently filled with a wait list available)
- o Mime Event - “Robert “: Thursday, August 18th at Noon (all ages)
- o MOS- Animal Invaders: Friday, August 19th at 1 PM in the 3rd floor Town Hall Meeting Room

- Storytimes:

- o Storytime at the Bank: Monday July 25th at 10:30 AM (Ages1-5)
- o Hedgehog Storytime: Monday July 25th at 3:30 PM (Ages 1-5) Kat's pet hedgehog will be in attendance for all to meet and greet.



- o Sports Storytime Series: Starting Wednesday, July 20th there will be a sports themed storytime at 10:30 every week for three weeks.
- o Storytime at the Bank: Monday, August 8th at 10:30 (Ages 1-5)
- o Yoga Storytime: Tuesday, August 9th at 11 AM

· **Lego Club Meetings:**

- o Tuesday, July 26th at 4PM
- o Thursday, August 11th at 4PM
- o Tuesday, August 30th at 4PM

Tween/Teen Services

1. **Past Programs and Attendance Numbers:**

- Stats - Fiscal year 2016: Total Programs – 34 | Total Attendance - 212
- In June, we had 3 teen programs with a total of 6 people in attendance.
- The teen event Alien Invasion went well, we had about 12 teens in attendance. We did a bleach splatter tee shirt craft.
- Dungeons and Dragons is gathering momentum, new people are joining every week.

2. **Upcoming Programs:**

- Evil Genius Club: four week session starting June 22nd with two groups : morning or afternoon (Ages 8 -13)
- Dungeons and Dragons: July 23 1:00 to 2:45 (ages 12 and up)
- Babysitter Job Fair: Saturday, July 23rd at 10:30-12:30 PM
- 80's Night: Just Dance Competition: Friday, July 29th from 4-6 PM
- Medical Murder Mystery: Saturday, August 13th from 4-6 PM (ages 12-18, register before July 25 if you want a role)

Director's Report

July 2016

Meetings attended:

- 7/6/16- Library Building Needs, Town Hall
- 7/8/16- C/WMARS Executive Committee, C/WMARS



7/12/16- Dept. Heads, Town Hall - Betsy gave us an update on the study for bringing sewer and water to the center of town which could impact the location of the proposed new library building project. So far there is no concrete timeline for the water/sewer project.

Adult programs:

The photography class is going well; we're halfway through this week.

The fused glass program was well attended by teens and adults.

Upcoming in the fall: we have a ukulele class scheduled for teens and adults with Jan from Apple Tree Arts.

This will be a four session event. I'm working on scheduling some cooking classes. These classes would not require any extra equipment to be brought into the library. It was recommended that the ingredients that will be use for each class be published in advance in consideration of anyone with allergies.

We are also considering inviting the Stone Wall expert to return because he has written a new book on the topic.

Friends:

The Friends met on July 8, they are working on their wine tasting plans.

Staff:

I will start interviewing new pages this week with the hope of having someone in place in early August. I have recalled Marilyn who used to work for us and she is picking up most of Ali's hours when Ali starts college in September. Matt will pick up any leftover hours as needed.

Misc:

I'm working on the ARIS report (Annual Report Information Survey) for the MBLC, it is due mid-August. That's followed quickly by the Financial report for the MBLC.

LBNC:

The LBNC is now meeting every other week so that we can go back and forth with the architects over the designs. We plan to go before the residents at the Fall Town Meeting to ask for approval on the proposed site and for the Construction Grant. It is important to note that we are NOT asking the Town to spend any money at this time.

On Tuesday, August 16 members of the LBNC will attend the Selectmen's Meeting to give them an update and to inform them of our intent to go before the Fall Town meeting with two proposals.



	Adult Programs	Number of Participants
July	4	26
August	1	3
September	12	23
October	12	22
November	4	10
December	4	20
January	5	30
February	7	41
March	9	63
April	9	79
May	7	46
June	5	28
Totals FY16	79	391
Totals FY15	80	285



New/Old Business

1. There was a suggestion that the library try to host an Adult Murder Mystery maybe as a fundraiser by the Friends group.
2. It was decided that the August Trustees meeting would be cancelled.

Next meeting dates

- Monday, September 19, 2016 @3:30

Next Meeting Agenda Items

- Director's Report
 - Youth Services Director's Report
 - Old/New Business
-

Adjournment

The meeting was adjourned at 4:15 pm

