



Library Trustees Meeting minutes

May 23, 2016

Attendees

Lisa Kane/Chairwoman, Liz Fritz-Keyes, Member at Large (voting members)

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

Call to Order

3:30pm

Agenda

The April 2016 minutes were reviewed and were unanimously approved.

Charles Urquhart, Financial Development Agency. Mr. Urquhart presented his firm's counseling capabilities for capital campaigns for a potential library building project. They provide non-profit fundraising leadership. The firm has completed 20 library campaigns. Specific activities would include feasibility surveys with various town citizens, especially those active in community leadership, or known to support other non-profit projects in the area.

Report of the Youth Services Librarian

Professional Development:

- Webinar: What's New in Children's Literature 2016
- Webinar: Amping up your STEM Program



- **Past Programs and Attendance Numbers:**
- For April, we had 18 children's programs with a total of 178 people in attendance.

Upcoming Programs:

- **Storytimes:**
 - **Mother Goose Storytime: Tuesday May 24th at 10:30 AM (Ages 1-5)**
 - **Storytime at the Bank : Monday June 6th at 10:30 AM (Ages 1-5)**
 - **Storytime at the Bank: Monday June 20th at 10:30 AM (Ages1-5)**
- **Other Events:**
 - **3rd grader visit: Tuesday, May 31st at 9:15 AM**
 - **Makey-Makey Workshop: Saturday, June 11th at Noon (Ages 8 and up)**
 - **Deb Hudgins Music and Movement: Monday, June 20th at 10:30 AM (Ages 1-5)**
 - **Evil Genius Club: four week session starting June 22nd with two groups : morning or afternoon (Ages 8 -13)**
 - **Sciencetellers: Thursday, June 23rd at 6PM on the Common (or Town Hall in case of rain)**
 - **Olympic Athletics Training: Thursday, June 30th at 1-2:30. (Ages 10-18)**
- **Lego Club Meetings:**
 - **Thursday, May 26th at 4PM**
 - **Tuesday, June 9th at 4PM**
 - **Thursday, June 28th at 4PM**

Tween/Teen Services

1. Past Programs and Attendance Numbers:

- In April, we had 4 teen programs with a total of 34 people in attendance.

2. Upcoming Programs:

- **Teen Advisory Meeting: Wednesday, May 25th at 3PM**
- **Makey-Makey Workshop: Saturday, June 11th at Noon (Ages 8 and up)**
- **Evil Genius Club: four week session starting June 22nd with two groups : morning or afternoon (Ages 8 -13)**
- **Dungeons and Dragons Trial: Saturday, June 25th from 1-3PM (Ages 12 and up)**
- **Sciencetellers: Thursday, June 23rd at 6PM on the Common (or Town Hall in case of rain)**

Children's Services



1. Professional Development:

- **Webinar: What's New in Children's Lit**

Director's Report ~ April 2016

	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 2016

Meetings attended:

4/28- Designer Selection Interviews, TH

4/29-YMCA Family & Community Partnership- Tatnuck Bookseller, Westborough

5/3-Dept. Heads



5/6- C/WMARS Executive Committee- C/WMARS

5/9- Annual Town Meeting, School

5/13- Friends of the Library

5/16-5/18, MLA Annual Conference, Hyannis

Adult programs:

We had another great month for adult programs in April and May is looking pretty good. We had a nice response to the Still life pastel workshop and the writing group is worried about running out of table space.

Friends:

Met on 5/13. The Art Festival will have just about as many tables as last year. They've been putting out lawn signs and have a banner that will go on the Common on Sunday.

Staff:

No changes. Staff day is Monday June 6.

Misc:

Joanne had a quilt that was on display at the school for many years. We thought it would be better suited to the Library's collection because the school wasn't going to display it anymore. I dropped it with a textile conservator on my way to Conference last week and picked it up on my way back.

LBNC:

We are in contract discussions with our top choice, hopefully will have a contract signed soon.

New/Old Business-Director's Review

As Joanne was not in attendance, this item was tabled. Liz Keyes provided her review to Lisa Kane for compiling into the consolidated review.



Next meeting dates

- To be determined after Town Election

Next Meeting Agenda Items

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

Adjournment

The meeting was adjourned at 4:30 PM

