Library Board of Trustees Minutes

February 26, 2019 at 4:00 PM

Meeting called to order at 4:00

* Carol checked on whether or not we had gotten the meeting minutes from the last meeting
* Motion by Jack and second by Barbara to accept the minutes of the last meeting
* Charlie made a motion to go into executive session-second by Barbara
* EXECTUIVE SESSION
* Friends Group:
	+ Rebecca says that she is trying to get someone to lead the group to get the Friends group of the ground
	+ Carol said that we have the bylaws to share with the group when they get off the ground
	+ Rebecca has people who want to be a part of the group but does not have anyone who wants to lead
	+ Rebecca will make a Facebook event for an initial meeting in April so the group will have two months to help with the booksale
* Pj Drive-
	+ We are one of the lucky libraries to win a Bruins jersey (David Krejci) to use as a raffle item
	+ Rebecca says that we have 38 pairs of pajamas so far, which is far less than last year.
	+ We have two weeks to go-Rebecca contacted DCF and they need 12 mos. An d under and teenagers
	+ Rebecca asked if we could use the donation jar to purchase PJs for the drive.
	+ Barbara made a motion to use the money from the donation jar to purchase Pjs for the drive, Jack seconded
	+ Al mentioned that Rebecca keeps the receipts for the pjs
	+ All voted in favor
	+ Al suggested that we have a donation jar instead of bringing PJs and Rebecca will set that up with a minimum amount of $10.00
* Repairs-
	+ Covered in the selves department

 Rebecca does not see any big expenditures for the budget for the upcoming year

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* Peter Hackett columns
	+ Carol mentioned that there are columns back to 1970 that will need to be scanned in
	+ Rebecca has spoken to the tribune
* Millville Library loses State Aid certification-
	+ They have lost their state aid because the town did not allocate money for the town library
	+ Rebecca said that we need to vote on whether or not to allow them to borrow here-
	+ If a library is decertified, patrons of that library are not allowed to borrow from another town’s library, they can sit here and work but not borrow from any certified library.
	+ Jack asked whether or not it would be a kind gesture to offer to them
	+ Carol says that the town does not support a library and therefore the people cannot borrow in other places.
	+ Barbara says that because they have no library and no state aid, perhaps the taxpayers will approve the funds the following year.
	+ Rebecca reports that 10 instances of borrowing from Millville patrons occured last year.
	+ Charlie suggested that Rebecca state to Millville patrons that, “we will uphold the policy of the MBLC and state such that anyone from Millville who would like to borrow from our library will not be permitted to do so.
* Copier use by Tutors
	+ ESL program (not part of the library program) which consists of volunteers to help people learn to speak English.
	+ Barbara mentioned that she had been a volunteer and it was just to help people learn how to speak English
	+ Theresa Montieth now runs the program and wants to know why they can’t make copies like they used to.
	+ Discussion ensued about how the paper, toner etc.
	+ Barbara asked if we could set a limit on how much they would use.
	+ Charlie suggested that it be $100
	+ Rebecca suggested that there are other tutors here, who do get paid and don’t use the copy machine

John made a motion that “We leave the use of the copier up to the discretion of the library director,” second by Jack

All in favor-no abstentions and none opposed.

Rebecca will keep track of the use and requests by the ESL group and we will look at it the next time

* Next meeting set for Tuesday April 23, 2019 @4:00

Motion to adjourn made by Charlie at 5:10-passed unanimously