

Shrewsbury Library Trustees' Meeting, 16 June 2015

Present: Joan, Chryl, Donna, Lisa, Dirk, Debbie, Trish, Judy, Dick, Pam

Minutes: In future, names of candidates for trusteeships shouldn't appear in the minutes. Debbie moved to accept the minutes, Trish seconded. All in favor.

Treasurer's Report: Bills paid. Life goes on. Cordial discussion of septic issue. Trish moved to accept, Chryl seconded. All in favor.

Fund-raising: \$2800 +/- profit on phone book sales to date. There will be a book sale on 26 Sep. Book Prospector is too picky to be a viable way for us to dispose of unwanted books.

Poetry Workshop: Penelope Weiss wishes to start a Poetry Workshop, since the Writers' Workshop is defunct due to attrition. She would start it this summer to make it accessible to school-aged people, would perhaps combine it with illustrating and will discuss this with Grace Brigham. This plan was approved by general acclamation.

Nominating Committee: Jessica Giffin has indicated that she would like to serve as a Trustee. Debbie moved that we appoint her, Judy seconded. All in favor.

Children's Librarian's Report: Not enough help to sustain a summer reading program. Story Hour was poorly attended, but the Lego Program was successful. Building Committee: Thanks to Trish for shelf building. She will call Woody about downstairs shelves and clapboards. He electrician will fix the exterior light tomorrow. The notice board is here and awaits placement. Discussed an indoor notice board devoted to notices concerning new additions to our collection. Moving the magazine rack and placing it in the space thus created seems reasonable.

Program Committee: Bat Program coming soon. Both Book Clubs are doing well. Quilting is sporadically active. There is a possibility of a program on Saudi Arabia on 16 Oct.

5-year Plan: Donna will convene a committee (Penelope Weiss, Amy Thomas, Phyllis Wells, Marge Benini, Chryl Martin) to work on it.

Procedure Change: Delete antiquated check-in, check-out procedure and insert Koha procedure. Email notification of Library news will be polished and voted upon at a later date.

Librarian's Report: Street Dance will be at the Meeting House. Helpers are needed. Sourcing food locally will be stressed.

**Adjournment: Trish moved that the meeting be adjourned, Judy seconded. All in favor 8:25 p.m.**