

Board of Library Trustees
Minutes 12/13/17

Present: Jeanne Ivas, Monika Brodsky (Vice Chair), Sarah Summers, Kathie Fitzgerald, Judy McConarty (director), and Rachel Breen

Call to Order: Meeting called to order at 7:09 PM.

Additions to the Agenda: Set 2018 meeting dates.

Approval of Minutes: November minutes amended and approved.

Reports:

Director: Judy reported on the increase in collaborative programming at the library. NPL collaborated with the COA and James Library to present a series of genealogy workshops. Nancy (Children's Librarian) worked with Inly School librarian, Shelley Sommer, to present their Best Books of 2017 program for children at the James Library. And Diane collaborated with Jennifer Pratt from the Norwell High School to offer a dinner and film presentation of the NHS Teen Book Club's book choice, The Glass Castle.

Financial: As of the end of November, the remaining balance in personnel services is \$256,888.47. The remaining balance in general expenses is \$111,969.55. The total for the cash drawer receipts from July-November is \$6,171.09, and the total for copier money is \$930.00.

Friends: The Friends will meet on Tuesday, December 19th.

Library Building Project:

Special Town Meeting and Override Election Results: Norwell voters approved local funding for the proposed new library at the Special Town Meeting on December 4th and the Debt Exclusion Override Vote on December 9th. Norwell residents voted 1118 to 345 in favor of the new library at the Debt Exclusion Override on December 9th.

Next Steps: Moving forward with the Library Building Project, certified copies of the votes need to be submitted to MBLC. There was also a discussion for the need to establish a Building Committee now that the Building Project has been approved by the town. The possibility of working with a realtor to help find a temporary location for the library during construction was also discussed.

FY19 Budget Request: FY19 Budget Request approved and signed by Trustees.

The next meeting will be Wednesday, January 17, 2018.

Meeting adjourned at 8:18 pm. Recorded by Rachel Breen