

Board of Library Trustees
Minutes 6/20/18

Present: Chris Smith (Chair), Jeanne Ivas, Kathie Fitzgerald, Victor Posada, Judy McConarty (Director), and Rachel Breen

Call to Order: Meeting called to order at 7:16 PM.

Additions to the Agenda: None.

Approval of Minutes: May minutes approved.

Reports:

Director: Judy reported that in May, there were 5,200 walk-in visits to the library with over 8,500 items borrowed. The Norwell Women's Club generously funded the New England Aquarium Pass for the upcoming year. The Summer Reading Program theme for 2018 is "Libraries Rock." The children's kick-off program will be on Monday, June 25th and the teen kick-off program will be on Wednesday, June 27th. OCLN Sirsi Workflows Cloud Server Migration will begin on Monday, June 25th and is expected to be completed by Friday, June 29th. Shelves Isabella Smith and Kendall Anthony will be leaving for college at the end of the summer. The two shelve positions have been posted and are awaiting applicants.

Financial: As of the end of May, the remaining balance in personnel services is \$52,170.85. The remaining balance in general expenses is \$33,983.14. The total for the cash drawer receipts from July-May is \$12,180.07, and the total for copier money is \$2,363.00.

Friends: The Friends met on June 19th and will continue to meet quarterly. Another 50/50 raffle was discussed for the fall. Their next meeting will be on Tuesday, September 18th.

Library Building Project: Trustees discussed the pros and cons of a Green Roof and viewed the architect's latest renderings of the new library. The next Library Building Committee meetings will be on Friday, June 22nd and Thursday, June 28th at 8 am. The Building Committee will be presenting an update to the Board of Selectmen on Wednesday, June 27th at 7:30 pm.

Foundation-Donor Naming Rights/Acknowledgement: The Foundation is currently undergoing reorganization. They will be meeting at the library on Saturday, June 23rd at 1 pm. There was further discussion regarding the Foundation's request to offer naming rights to potential donors. The possibility of offering acknowledgment plaques or an acknowledgement wall for donors is being considered.

Board Reorganization: Trustees voted and approved that the Board of Trustees retain its current structure. Christine Smith will retain the seat of Chair and Monika Brodsky will retain the seat of Vice Chair.

Upcoming Meeting Dates: Trustees selected the following dates for future meetings:

Wednesday, July 18th
Wednesday, September 19th
Wednesday, October 17th

Wednesday, November 14th
Wednesday, December 19th

The next meeting will be Wednesday, July 18, 2018.

Meeting adjourned at 8:24 pm. Recorded by Rachel Breen