

**Millville Free Public Library Trustee Meeting  
8, 2020**

**December**

**Present on Zoom:** Lynn Foley, Colleen Curis, Pam Maloney, Colleen Anderson, Gail Bryson,

**Secretary's Report:** All approved

**Treasury's Report:** All approved (about \$35,000 in reserved funds) doing well with the budget. Saving a little on salaries because of covid restrictions.

**Correspondence:** Colleen A got a card from Evelyn wishing us all a wonderful Christmas. We miss our Evelyn!! Colleen C has a resignation letter from Jim M, very sad news. In relation to this matter we will be thinking about who might we appoint to fill Jim's spot. We will hold an executive meeting to discuss.

**Librarian Report:**

- Colleen A has been notified that min. Wage will increase to \$13.50 beginning \_\_January 1, 2021\_\_.
- ALA grant for \$3000 has been submitted by Colleen A. It's to fund starting conversations in the community on a topic important to the community. "Library walk and talk" is what it is titled. Walking on the bike path with town leaders, library personal and townspeople. 4 Saturdays in a row. Library open house will be held to culminate the program. Goals for the coming year for the library will be the focus of the program.
- We can't get the Grant for Small Libraries for help paying the cwmars fee. But Colleen A has submitted a letter to ask for help with this and they (CWMARS) will get back to us in Jan.
- We need to complete the Long Range Action Plan for the library and submit to the Mass board of library commissioners. It is a condition of applying for grants through the MBLC. This needs to be completed every 5 years in order to be eligible for the grants. We need to schedule a meeting for this purpose, after the holiday. We are too late for this year and will look into the deadline for next year (2022)
- Furnace is broken and leaking - not good! Colleen A will let us know what we have to do as soon as she hears from the company. Peter will be contacted to let us know what we have to do for the clean up and the payment.
- Sherry has notified us that Millville will be getting the vaccine soon and wants to know who (essential workers in town) will need it. Colleen A and Meg and Mary will be eligible.
- We will be staying "curbside pickup" at this time.
- Playful Engineering program. Colleen A got a grant through CC for last year that will be rolled over and used in Feb 2021 for this program. Also a wreath making program will be held virtually (another grant from CC from last year that will be

rolled over for this year (Jan? maybe) where you will be able to pick up the materials at the library and then join online for directions on how to assemble.

**Building Concerns:** none at this time. Cleaning is being done.

**Capital Planning:** Haven't heard anything from them concerning issues that Colleen A brought to their attention.

**Old Business:** The bench for Evelyn is on hold because the Girl Scouts haven't had another meeting on the funding of this. This will be on hold until we can be social again and hold a nice presentation ceremony.

**Jr. Friends:** Not able to do anything in the past month because of Covid.

**Sr. Friends:** Haven't heard anything from the group, but Judy has come in and paid for reimbursements for books and such.

**Other business:** Nothing at this time.

**Adjourn:** 5:30

**Next Meeting:** Jan 14, 2021 at 4:30