

**Millville Free Public Library Trustee Meeting
2019**

August 8, AUG 13 2019

Present: Lynn Foley, Colleen Curis, Gail Bryson, Jim Mullaly, Evelyn McNamara, Colleen Anderson

AM 7:50

Secretary's Report: Minutes from last meeting are pending.

Treasurer's Report: \$39,360.21

Correspondence: Thank you card was sent to Clover and Ivy for another (\$50) donation!!

TOWN CLERK

Colleen A suggested starting a display for library "superheros" such as Clover and Ivy.

Librarian's Report -

- Summer story hour started with 8 kids in the first session and 1 for the last session.
- Colleen A has been hired back! We will continue our search and will interview as available. Colleen A will be working T/Th 2-6, Sat 10-3; Meg T 2-6, Sat 10-3; Mary Sat 10-12.
- The Museum of Science traveling program did not have openings that worked for Millville's school schedule. This was a Cultural Council grant and we would like to get approval to transfer that money for this program to another program for this year. The CC meets on Monday night and
- A Unibank Grant has been submitted to hold movie night at the library.
- ARIS report needs to be submitted online August 16. The ARIS financial report will be open to submit August 5 and will close October 4
- Cultural Council grants are open on Sep 1 and closes on Oct 15. Get those grants in!!

Building Concerns: Window sills still need repairing and painting on the outside of the building. Prisoners will be contacted again to paint the foyer and trim the bushes in the fall.

Old Business: NEXT week the plaques will be ready! Gail promises! The flag pole innards need replacing. Colleen C has contacted the company to buy the parts. Will a reserve fund transfer be put in for the cost?

Friends Group: Need help with setting up and manning the sale. So far for Friday - Lynn, Jackie, Allyssa, Cindy, Judy. Sat - Lynn, Jackie, Allyssa, Judy, Evelyn, Colleen A., Gail. We need more donations of books. Nov. 22 Friday - planning for a Cookie Walk. Need people to bake/donate baked goods. Dunk Tank update - lots of fun! \$311 was made. Over \$9000 has been raised in the past year by the Friends Group. \$2500 has been spent (\$1000 on the Southwicks tickets). \$2000 has been allocated for purchasing books for the year. Friends will be reimbursing Colleen A for a new printed - she just has to order it asap! A sign will be ordered as soon as Colleen A ok's one. An open flag was also purchased for us. Thank you Friends!

New Business: Evelyn mentioned that there is a program that awards "Fantastic Friends Groups" for unique types of fundraising. The Flamingo program was mentioned. Jackie will write up the particulars about the flamingo fundraiser and send to Evelyn and Evelyn will submit. Colleen C made a motion to increase Colleen A's salary to \$21 (an increase of \$1) effective next pay period.

Adjournment: 7:00

Next Meetings: Thursdays; Sept 12, 2019 @ 4:30; Oct 10, Nov 14, Dec 12 2019. Jan 9, Feb 13, Mar 12, Apr 9, May 14, Jun 11, Jul 9, Aug, 13, Sept 10, Oct 8, Nov 12, Dec 10 2020.