Millville Free Public Library Trustee Meeting

Sept 12, 2019

Present: Lynn Foley, Colleen Curis, Gail Bryson, Jim Mullaly, Pam Thistle, Colleen Anderson

Secretary's Report: Accepted, see attached. Treasurer's Report: Accepted, see attached.

Correspondence: Evelyn is doing well after her recent fall. She has had good reports from

both PT and OT.

Librarian's Report -

• Extension to file the financial part of the ARIS report has been granted to us till the week of November after the special town meeting.

- Colleen A will be nominating our Friends group to win the Donna Forand Fantastic Friends award from the MA Friend of Libraries. Our Friends need to join the organization which will cost them \$30 but will give them the opportunity to win \$300. Nominations must be in by Oct. 1 with notification by Oct. 26th.
- Worcester inmate program is trying to book a time in Oct to have them paint the front of the building. We should know soon. We will ask the Friends to supply lunch for the inmates while they are here.
- The library and the girl scouts have made a connection! There are 3 girl scouts groups in Millville. They (the girl scout leaders) have encouraged Colleen A to submit possible projects for the scouts and the library. Colleen A will also ask Jenn (one of the leaders) if her troop would like to help get ready for the upcoming Halloween program.
- A request has been sent to the Millville Cultural Council to use the funds awarded for the Boston Traveling Museum to be used for the program Big Predator put on by the group, Hands on Nature. The program would be for school age kids 5-12yrs.
- Katie Cunningham, the Voc tech team leader of information and technology has found a student interested in helping us develop our FAcebook site and a possible library website.
- Two art teachers, 1 from BVT and 1 from BMR have responded to display student artwork in the display case or around the library.
- Colleen A has reached out to the Principal at MES about us providing a limited weekly traveling library program to the school. No response has been received yet.
- A library patron named Amber Albin mentioned an interest in volunteering at the library every other Saturday.
- A list of items was given to Peter Caruso, the new town administrator, for discussion. He
 believes the main responsibility for the building rests with the library, though the library
 can put through requests for big ticket capital items as an article on the warrant for a
 town meeting These items would have to be at least \$10,000 in value. He is
 investigating who supplies the town's oil and if CM Geeks is still the provider of IT
 support for the town.
- Reminder CC grant applications close Oct. 15. Get those applications in!

New Business: An article has been drafted to bring before the BOS for approval to be put on the STM Warrant. It was suggested that we and colleen A go before the FinCom to plead our case for an increase of \$29,500

Building Concerns:

- Repairing of window sills Paul Oulette will get back to us as to when he will be able to repair and paint (or repaint if needed)
- Colleen C will look into the flagpole repair situation.
- Gail's friend, Jacky, will come and trim the library bushes in Oct.

Old Business: Plaques are done and ready to be hung!

Friends Group: Book sale is going to be Sept 21.

Adjournment: 6:05

Next Meetings: Thursdays; 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.

REC SEP 25 2019 an 8:45

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