

Millville Free Public Library Trustee Meeting

Dec 12, 2019

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

Welcoming to new trustee: Welcome Pam Maloney!

Secretary's Report: accepted

Treasurer's Report: Accepted, see attached.

Correspondence: Got a xmas card from Jackie and Bella. Official appointment notification of Pam Maloney being our newest member. Also, received Evelyn's resignation letter.

Librarian's Report

- Colleen A presented the town budget sheet.
- Only 4 kids came to Hands on Nature program on Nov. 23rd. Fantastic program!
- Staff has begun scanning documents and disposing of obsolete documents. Colleen A is saving and/or scanning what she feels needs to be saved.
- Annual report is due in the beginning of February.
- Meg will be traveling in Feb. Colleen A will cover. Colleen A will be traveling at the end of Feb. and we will find coverage for her.
- Our volunteer Liliana is working out well and has been very helpful to the library. She will be leaving sometime in January 2020.
- Movie Night - After the TV is ready we will start planning the dates for 2x's month movie nights! Lynn will coordinate with Jackie to get it done!
- Upcoming programs
 - Dec 14th at 1:00 Reading with Santa - 12 kids signed up so far. Colleen A wants to give Santa a gift for doing this for free - maybe a GC to Gallifords for \$50? Colleen C will purchase.
 - Book and Bake is rescheduled for Thurs, Jan 16th.

Building Concerns - Moe Therien came and checked the window sills. Some are bad and need repair. He will come and repair when he is able to.

Old Business - Cleaning of the back room will be done by Gail and Colleen and Pam M after the holidays. If there will be pizza then Jim will be here too!

Friends Group -

- TV was bought on Black Friday and will be installed by Tim F and Jackie's cousin (?) will hook it up.
- A big event is coming up - Comedy Night at the Polish Hall! February
- They're supplying \$200/month for books/materials.
- Gave money for gifts for Reading with Santa program. (\$30)

Other matters - Bulletin Board need sprucing up. Colleen A will ask our volunteer, Liliana to do.

Next Meeting - January 9, 2020 at 4; February 13; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12; December 10.

Adjourn: 5:05 (That's a record!!)

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