Millville Free Public Library Trustee Meeting

Jan 9, 2020

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

Secretary's Report: accepted

Treasurer's Report: Accepted, see attached. We need to pick a date for our budget meeting - Jan 21 at 4 at the library

Correspondence: Letter was received from town administrator, Peter, outlining the upcoming budget process. Thank you note from Colleen A. for Christmas gift. We also shared some pictures from the Christmas Party at Galifords

Librarian's Report:

- Minimum wage has been raised. \$12.75 Meg, Mary's and Wanda's payroll will be raised to that next pay period.
- Clover Maloney has donated \$30 to the library. We will use it for our Valentine's Day Program (Boy, do we love her, she's the best!!!)
- Book and Bake program will be next Thursday the 16th from 6 to 8.
- Book club is Sat Jan 18 at 11
- Valentines craft will be thurs Feb 13 at 4
- Meg will be out Jan 28, Feb 4 and 8 and 11. Colleen A will cover. Colleen will be out Feb 13 to 20. Meg will cover.
- Colleen has finished the first draft of the library's annual report to the town. It will be finished and sent to the town Tuesday 1/14.
- Date for painting prisoners will be in touch April or May to paint. Moe T will be contacted prior to the inmates to do the repairs needed
 - Scanning is going slow but sure! Dave Maloney has volunteered to come and help with the scanning on Saturdays.
 - Movie Night Tim Foley will come on Saturday to install the new TV. If all goes well then
 we should be all set to schedule the Movie Nights! We're hoping to start in March!

Building Concerns:

- Friday, Jan 31 at 5 will be the cleanout date for the backroom! Colleen C, Gail, and Pam and Pam will be the cleaning crew! If there will be pizza then Jim will be here too! Jackie will check with Friends to see if they would like to help out at the NEXT cleanout date (tbd).
- IF anything ever goes wrong with the septic then we can call Darling Septic.

New Youth Friends Group - Clover Maloney has asked to start this group. (wow, are we lucky!?) Pam and/or Dave Maloney will advise the group. Bulletin board and vestibule area has been designated as a Youth Friend's project! If they agree, then they will be asked to decorate and do whatever they deem appropriate!! Can't wait!!

Friends Group - Not sure where we stand on the comedy night fundraiser. They are having a Friends meeting tonight and will get back to us. They will also be choosing a date for the Spring Toll Road. \$5,903. Is in their account. Here's what they have done for the library for 2019: Giving Tree donations, various prizes for donations for various events, Southwick's Zoo tickets, books/dvd, library sign, Halloween Party, Santa party, Big Predator program, new TV and mount for the TV. Total of \$2,180 was spent for all the above. Trustees want to ask the Friends if they would be willing to finance programs for Yoga and Pinterest for the year.

Other matters - Pam and Pam are running for reelection and need signatures. Yoga went well.

Next Meeting - February 6; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12; December 10.

Adjourn: 5:42