

**Millville Free Public Library Trustee Meeting
2020 -**

July 9,

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

Secretary's Report: Accepted, see attached

Treasury's Report: Year end encumbrance forms. We have a budget shortfall of \$10,000. We need to figure out where that \$\$ will come from. We want to be open 15 hr/be open at night. We need a new computer. We need committed help from the Friends for at least the book budget. We will get MORE creative.

Correspondence: Congratulations to Pam T and Pam M for winning the town elections
Librarian Report:

- The library is now open. People in the library are limited to 8 at one time and masks are required.
- CWMars membership has been paid. The total amount was \$3,607. The value of this is \$163,522 - 47 times return on our investment!
- Ms Allard, from MES, and Colleen A will be holding a summer reading contest. Ms Allard will promote it. Kids will obtain books, keep a reading log, and the class that has the most students reading the most books will get a GC to BnK to purchase books for their grade. Colleen A is suggesting a \$75 gc for the class. Maybe individual gc of a lesser value for the student who reads the most books. Bookmarks and reading logs have been ordered through CWMars. The contest will begin on Sat, July 18th when the students will be able to pick up their reading logs and bookmarks.
- Summer story hour (theme is Imagine) for the 4 to 7 yr olds starting Sat., July 25th. Registration is required. Kids will be encouraged to dress up! Limit to 10 kids and be held for 4 consecutive Saturdays at 11am to 12. They will be held in either the park right across the street or on the Veterans Memorial park with the gazebo.
- Outdoor summer obstacle course. We could do with chalk outside the library. Jr Friends organize?? Looking tentatively for a Saturday in August? Maybe a free book at the end of the course for all those who take it on!
- Adult programs - Book and Bake for October using Johanna Gaines new cookbook. Depending on the Covid.
- BV Veggie Gardens is offering summer and fall ZOOM presentations for \$220/ea. - consensus is it's not worth it!
- BV Heritage Corridor - Pam M is going to ask about having someone come and hear about all the different paths, hikes, sites that are around.
- The Bird Guy (songbirds of the Northeast) is coming on Saturday, September 26.

- Friends did commit to paying for the 4 Pinterest Parties for the year. Can we do this during the Covid????
- We are missing a shipment of books sent by Baker and Taylor. These were books ordered in May and we have received subsequent shipments for June. Colleen A will contact B&T to get a tracking number.

Building Concerns -

- Sink - Tim F will come look and calk
- Window Sills - Colleen A will check with the Sheriff.
- Painting -
- Capital Planning - Furnace, shed, new bathroom, pavilion/gazebo (something for outdoor programming).

Junior Friends - The bulletin board looks so awesome!! There has been some concern from parents about meetings at this time. Some kids have said they are ready and willing to get back to it!

Sr Friends -

Old Business - Pam M will be handling our petty cash money. A review will be given every meeting starting next meeting.

New Business - Lynn F suggests a meeting to go over our by-laws.

Other Matters - nothing

Next meeting - Aug 13 @ 5:30

Adjourn - 6:36

REC JUL 15 2020

AM 11:07

TOWN CLERK