Millville Free Public Library Trustee Meeting 8, 2020

October

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

Secretary's Report: All approved Treasury's Report: All approved

Correspondence: None

Librarian Report:

- Peter emailed about Capital items requests for \$10,000. We have a bunch of things on our list for improvements but none are \$10,000. Colleen A will ask Peter to advise us on what to do with this list:
 - New bathroom
 - New ceiling
 - Furnace
 - Shed
 - Pavilion
 - Professionally painting
 - o Building sill
 - Big, electric, permanent sign (like the police)
- Halloween ideas? Maybe a family jack-o-lantern contest. Colleen A will contact
 Trish about what the town might be doing. Also, about what the town will be
 doing for Christmas.
- Ana Mendes crafting Zoom presentation holiday wreath making. Colleen A will send a letter to the Cultural Council asking to use \$\$ from a grant we got and couldn't use and reapply it to this Zoom idea.
- Colleen A's Cultural Council grant ideas:
 - Edible perennial gardening and landscaping April
 - Storyteller Diane Edgewood June (to start summer reading)
 - Museum of Science traveling reptiles show August
 - o Playful engineers for older elementary and middle school November
 - o Christmas Santa party December
 - Lynn will look into seeing if Joy D (from Joyful Things) will be doing any craft/Pinterest classes starting in Jan.
- Grant opportunity for small and rural libraries ALA Nicole Daviau Submission period is Sept 21 to Dec 2, 2020. Not sure if we have to be a member of ALA?
- Colleen A would like a calendar in Facebook that gives tentative dates for 2021.
 Pam M will coordinate this with Colleen A. Awesome!
- Looking into steps to the recertification process. Liz Babbitt is our contact person.
- Bench for Evelyn girl scouts are interested in fundraising for this. They will also present ideas about a children's room project at our Nov. meeting.

- MBLC is asking Kids to Vote for their favorite books! Pam M will post the link to the voting on Insta and FB. Jr. Friends group will also advertise this.
- Colleen A is switching all computer files into Google Drive. Time consuming and tedious but once it's all together she will share with all Trustees.

ARIS Fin Report: Colleen C has a question about our certification status during 2019. She's contacted Liz Babbitt but hasn't heard back.

Building Concerns: toilet is old and just filling up slowly. Window sills, painting outside, septic system - all on hold right now.

Old Business: Craft Fair Day, Sat, Oct 17 9 to noon. Raising \$ for the library - we will set up tables selling craft supplies and kits and finished projects at great prices. Jr. Friends will also participate. Can drop off stuff the Friday night before, and start to organize, and start to set up at 8:00 on Saturday.

Friends Groups:

- Jr Friends we LOVE the new bulletin board in the entrance. They're putting together a new list of books to order.
- Sr Friends Lynn will send Jackie an email inquiring about the status of the group.

New Business: None Other Matters: None

Adjourn: 6:00

Next meeting dates: November 12 at 4:30