

Millville Free Public Library Trustee meeting

January 12, 2017

Call to Order: 4:11

Present: Colleen Curis, Jim Mullaly, Evelyn McNamara, Lynn Foley, Colleen Anderson

Secretary's Report: accepted

Treasurer's Report: both Colleens collaborated on the report and all figures are now the same. They will continue to collaborate for the future and only have one hand-out for the report each month. Also included in this month's treasurer's report is a worksheet for making the FY 18 budget. A date for doing the budget Jan 19 at 4 at the library.

Correspondence:

- Breakfast for Library Advocates on February 3 at Sutton Library at 8am. No one is going to be able to attend at this time.
- Ethics training - must be completed by Feb 1 and paperwork to Diane. Lynn's is done, and everyone else has to complete.
- Ideas for library programming that was in the Valley Breeze was passed around for inspiration.
- Colleen C received a survey in her email from the library board. She will forward to Colleen A to complete.

Librarians Report:

- Colleen had a visit from a woman from Unibank who offered help with a variety of things including grants, and volunteers. Colleen hasn't heard from the schools concerning help with some programs so she might contact Unibank for this help.
- Colleen A will attend the Uxbridge meeting of the BV librarians. She also signed up for the Directors Round Table meeting in Sturbridge on Jan 19th.
- A program about caring for your dog will be presented on Jan 28. Cynthia (person) and Guinevere (dog) will present.
- STEM program on Tuesdays from Feb 11th to April 4th for ages 3 - 5.
- Meg will do a program "making valentines" for parents and children on Sat Feb 11 from 2-3pm.
- May 6th from 1-3 - for possible Valley tech-mother's day tea and spa (nails) day. Evelyn will call Valley Tech to get student volunteers. Maybe think of other activities while they are waiting for their nails to be done. Jewelry?
- Bike rack for in front of the library - Heritage Council wants to place it in front of the library but our concern is - will it take away parking spaces? We feel it could be placed (depending on the size) in the walkway, inside the two walls, closer to the street. Colleen will mail our decision to Jen Callahan.
- Meg will cover for Colleen A from Feb 4 to 16. Colleen will cover for Meg on Wed Feb 22. We need someone to cover Sat Feb 18th. If we can't find someone to cover, we will close for that day.
- February Trustee meeting will be cancelled because of so many conflicts with schedules.
- Duct cleaning estimates came in at about the same price. We are just waiting for an estimate from Gail's friend Joe Roy the plumber.
- Evelyn will call Sally Chetwynd to schedule a date for her program. Colleen A asked for it to be on a Saturday.

- Date for Gentle Yoga will be.....4 sessions in March. Thursdays at 6. Possible dates will be March 2, 9, 16, and 23. Colleen C will check with the Yogi - Alice.
- Town Annual Report is due Feb 11
- Rep Kuros is coming on Feb 14. He wants to place a box in the library to collect goods for the month of Feb for Veteran's Inc. in Worcester. We vote YES! Colleen A will put on facebook.
- Facebook page is up and running with Colleen A as admin.
- Felicia has obtained a job and is no longer a volunteer here.

Building Concerns:

- Backroom clean up - nothing has been done as of yet.
- Septic system update -
- Changing bulbs - Tim is slacking. He will be "encouraged" to come this Saturday and do his civic duty. He will also (hopefully) bring the new ladder he will purchase.

Old Business:

- Well cover - Colleen C will talk to Mike L

Long Range Plan: everyone should please read over the plan.

New Business:

- Pam is up for reelection this year
- Signing of vouchers - this saturday please.

Other Matters:

- NONE

Adjourn: 5:50

Next meeting: March 9 at 4:00