

Millville Library Trustee Special Meeting for discussion of FY20

May 21, 2019

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

Correspondence: Letter to the editor has been sent to the newspapers.

Friends update - paying for a sign \$350; book budget of \$2000 for the year; no money for CWMars, but suggested to go to the BOS for a reserve fund transfer when the bill comes in. They gave us emails for all the people who participated in the flamingo event and the Marty's event last year. The flamingos will now be auctioned off.

Suggestion - Alyssa could maybe use some of the flamingos for a story time theme and give them away at the end, They will purchase Southwicks tickets for \$1000 = 50 tickets and will sell them for \$15/ea to any Millville library card holder in good standing. Limit 3 per family.

What to do with our budget:

1. Make sure people know how we have been funded and what happens now going forward. We should put a paper in every book that goes out. Encourage everyone to tell their friends that we need support. Get the word out more.
2. Close for the year. Use budget money for repairs and close to the public.
3. Open for very limited hours. 1 - 2 days per week, Open Tues + Thurs and close Saturdays for the summer. No programming. (except for the CC grant programming.)
4. Be a private browsing library. A library that isn't part of a network.
5. Just use the money that the town has budgeted us and not a penny more.
 - a. Find out if we can use some of the budgeted money for salaries and then reconfigure as we see fit. Salaries are about \$1000/mth right now. It could be less when Colleen A leaves because we would pay a smaller pay to a new person.
6. Go to every BOS meeting and speak about our situation.
7. Go along as we have been so we can focus on getting our certification back.
8. Meet with the selectmen for advice and other ideas.

Vote taken - Majority voted to be opened 1 - 2 days week.

1. See if we can use all the money for salaries and then go to the BOS regularly to ask for transfers from free cash. Get clarification.

REC MAY 30 2019

PM 12:18

TOWN CLERK