Meeting: February 11, 2016 Attendance:

 Phoebe Butler-

 Dennis Desrochers

 Winston Sharples – Chair

 Rhonda Reints – Vice Chair

 Mary-Patrice Ruocco – Building Committee

 Noelle Johnson - Secretary

 Gail Roberts- Director

Meeting came to order at: 6:33 pm

Next meeting scheduled for Thursday, March10, 2016 @ 6:30 pm

# MINUTES

Minutes for January approved. Phoebe made a motion to approve; Rhonda seconded; unanimous.

# REPORTS

Financial Report –

* Refer to report for complete details

Director's Report – See report for complete details

* Increased Tumblebooks usage from 0 (Dec) to 20 (Jan) by promoting the program to storytime parents.
* Talked about support of legislature and collaboration between libraries for the MOBY program at the SAILS legislative breakfast
* Attended the ALA Midwinter convention in Boston.

Friends –

Building Committee – On hold until after budget planning is done

**OLD BUSINESS:**

* FY17 budget update – tweaked salaries, submitted the budget that included increasing Lisa’s hours.
* Gail and Lisa attended a CPR class and are working on getting funding for an AED class.

# NEW BUSINESS:

* Spread the word about the MBLC Library Legislative Agenda
* Completed a SWOT exercise for the Five-Year Plan

**OTHER:**

# ADJOURNMENT:

Dennis made a motion to adjourn; Mary-Patrice seconded; Unanimous.

Respectfully submitted,

Noelle Johnson - Secretary