Meeting: June 13, 2015 Attendance:

Phoebe Butler-

Winston Sharples – Chair

Rhonda Reints – Vice Chair

Mary-Patrice Ruocco – Building Committee

Noelle Johnson - Secretary

Gail Roberts- Director

Meeting came to order at: 8:35 am

Next meeting tentatively scheduled for July 11, 2015 @ 8:00 am.

Gail will send out a survey for us to notate our availability and/or preference for meeting times and days of the week.

No meeting in August.

# MINUTES

Minutes for May approved. Phoebe made a motion to approve; Mary-Patrice seconded; unanimous.

Correction made – “Grant – Waiting for the other $5000 to come in from the state”

# DIRECTOR’S REPORT

Financial Report –

* coming to the end of the fiscal year, numbers were reviewed (see report for details) All bills have to be in to Kathy by July 10
* Got second $5000 of the MOBYGrant. Need last bill turned in by Labor Day. Final report due in October.

Director's Report – See May Highlights for complete details

* Ladybug program with author Lorree Griffin Burns was successful with 28 attendees
* Birdwatching and Life Pond backpacks are nearly ready. Grant coordinator, Shelley Quezada, is impressed with our program and wants to make sure it is replicable by small libraries. She would like us to present at the next MA Library Association in November, at the Small Libraries Symposium in October, and participate in writing an article for the LJ/SJL.
* MA Library Association conference was a whirlwind of workshops. Lots of great ideas. Creating a page on the website with genealogy stuff.
* Book Expo – Came back with lots of great stuff. FRIENDS paid the registration fee and the shipping for all the stuff.
* Widows’ meeting sponsored by Diane Nunes was a success with 10 recent widows (in the last 10 years).
* Small Libraries in Networks Grant submitted by Debbie Conrad grants us to $2175 towards our annual membership, which helps make up some of the shortfall in the budget.
* Summer Library Program begins June 20. “Every Hero Has a Story”. Bingo for all age groups with things other than just time reading. Lisa spent time at the school, gave out free books, and drummed up excitement for the program. She has filled the schedule with lots of fun clubs to participate in for all age groups and interests.
* Andrew fixed the rot on the east side of the building. Comcast replaced modem and the wire connecting us to the outside pole.

Friends – Meeting soon to discuss Country Fair and Book Sale

Building Committee – no meeting

**OLD BUSINESS:**

* Karen Alves offered an intern to finish up the website for a small fee.
* Library Card Policy – Noelle motioned to accept the policy as written, Rhonda seconded, unanimous.

# NEW BUSINESS:

* Policy updates will be revisited beginning with September’s meeting. Mission statement, collection development
* Five Year Plan – Rhonda will be the Trustee representative. Begins in September.

**OTHER:**

# ADJOURNMENT:

Phoebe made a motion to adjourn; Rhonda seconded; unanimously.

Respectfully submitted,

Noelle Johnson - Secretary