Meeting: July 11, 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: 8:10 am

Next meeting tentatively scheduled for Thursday, September 10, 2015 @ 6:30 pm

# MINUTES

Minutes for June approved. Mary-Patrice made a motion to approve; Noelle seconded; unanimous.

# DIRECTOR’S REPORT

Financial Report –

* Refer to report for complete details
* Ended fiscal year with a little over $2000. Kathy not yet finished with the year-end report.
* Renewed Universal Class for one more year

Director's Report – See June Highlights for complete details

* Dropping Atomic Training
* Freegal most popular
* Summer program is going great
* Article in School Library Journal featuring our MOBY project and have been asked to speak at 2 conferences in the near future.
* Michelle Cusolito doing a workshop about barnacles.
* Trail Walk being organized as well as a beach clean up at Shining Tides Beach
* 2 backpacks with Library Commissioners for a show-and-tell at a symposium.

Friends – Gail emailing Friends to set up a meeting for the summer.

Building Committee – plans for basement sent back to engineer, sprinkler system in discussion

**OLD BUSINESS:**

* Karen Alves says the website is in the final stages. She is unhappy with the calendar as it is but it suits our purposes beautifully and works for us.

# NEW BUSINESS:

* Library Director’s contract. Mary-Patrice made a motion to accept it as written, Rhonda seconded, unanimous.
* Food for Fines, July 13-25. Noelle made a motion, Rhonda seconded, unanimous.
* Telescope User policy. Purchased by Jawors (whose parents live in town) in memory of John Chromick. There will be a program for the public tentatively scheduled for August 3 to show how to use the telescope (a Star Party). It will then be available for circulation. Mary-Patrice made a motion to accept the Borrowing Policy and User Agreement with the additions and corrections ($10/ day overdue fine with a maximum of $50, $350 replacement fee), Rhonda seconded, Unanimous.

**OTHER:**

* Gail will pick up a few roof rakes to lend in the winter.

# ADJOURNMENT:

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

Respectfully submitted,

Noelle Johnson - Secretary