Meeting: November 12, 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: 7:07 pm

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

# MINUTES

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

# REPORTS

Financial Report –

* Refer to report for complete details

Director's Report – See report for complete details

* Book Club beginning at the Council of Aging. 9 participants. Scheduled for the next 6 months. Does not compete with Library book club due to the time of day in which it is held.
* SAILS – patrons can have up to 30 holds.
* The online magazine program Flipster is cheaper than Zinio. Zinio is paid for a year. We will consider Flipster for the future.
* Junior Friends very busy this month: puppet show and “It’s All About the Animals” fundraiser.
* Knitting group has 7 ladies who took a field trip to Springfield to the New England Fiber Festival.

Friends – Open House December 5 10-3. Sign up for Bake Sale

Building Committee –

* Andrew fixed three outdoor lights and the spotlight, which now shines on a tree. Gail is going to check and see if the tree is a memorial.

**OLD BUSINESS:**

Holiday Hours – Carpet Cleaner in on November 25, Closed December 24, 25, and the 31. Closed on January 1

# NEW BUSINESS:

Food for Fines begins December 1

Director’s Evaluation – Winston and Noelle will meet on November 18 at 4pm to complete Gail’s evaluation.

Propose discussing increasing Lisa’s hours to 37 ½ hours.

**OTHER:**

# ADJOURNMENT:

Noelle made a motion to adjourn; Rhonda seconded; Unanimous.

Respectfully submitted,

Noelle Johnson - Secretary