

BOARD OF LIBRARY TRUSTEES
MINUTES OF OCTOBER 19, 2009 MEETING

- CALL TO ORDER: The meeting was called to order at 6:15 p.m. by the Chair
- PRESENT: Pam Gill, Joanne Vannah, Mary Ellen Picardi, Pat Fish, Teri Lyons, Mary O'Connell & Ewa Jankowska.
- TREAS.'S RPT. The report was read by the Chair. A motion was made by Pat Fish to accept and seconded by the Chair. Vote 5 for /0 against.
- SECY'S RPT. The minutes of the September 19, 2009 meeting were read by all. A Motion was made by Teri Lyons to accept and seconded by the Chair. Vote 5 for/0 against.
- CHAIR'S RPT. The Chair reports that \$110.00 was raised by the "Shop for a Cause" tickets that were donated by Macy's. A total of \$86.00 was made on raffles to date for museum passes. Ewa asks if this money could be used towards purchasing Books on Tape, at a rate of perhaps 1 per month.
- The Chair asks that the signs announcing the Winter Hours be changed to not have an "end date".
- The Chair would like to begin a spruce up project for the Meeting Room after the Book Sale ends, to include carpet cleaning, some small carpentry work and repairs.
- Mary O'Connell suggests an "Art Fair" featuring local artists and students, featuring a new group of student art each month.
- Jo Vannah, suggests we consider an MCAS PREP program for Math, English, Biology, Chemistry and whatever is needed . She is willing to attend a School Committee meeting to inquire about the Library participating in a partnership with the schools for this. Also discussed was the feasibility of the Library keeping a list of tutors available for students?

2.

The Chair would like to hold another Winfrey's Fudge Sale for Valentines Day 2010.

A discussion is held about hosting Christmas Parties for:

1. Patron's with an "Open House" format, featuring a visit with "Santa".
2. A "Holiday Party for Staff, Friends, Trustees and our Volunteers on the evening of the Town's annual Tree Lighting on December 4th with refreshments.
3. On December 12th we could host a "Holiday Celebration" with cookies.

A lengthy discussion was held regarding the budget for FY2010.

ADJOURNMENT: On a Motion made by Jo Vannah and seconded by Mary Ellen Picardi, the meeting was adjourned by 9:15 p.m. Vote 5-for and 0 against.

NEXT MEETING: The next meeting will be held on November 2, 2009 at 6:00 p.m.

Respectfully submitted,

Linda Duffy
Clerk