

MINUTES
LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, January 13, 2016

Attendance: Trustees: Marian Goode, Sona Hoisington, Warren Turner, David Church and Jill Olivier; Ellen Snoeyenbos, Library Director and April McDermott Assistant Library Director

The meeting was called to order at 5:46pm by David Church.

Minutes – none to review at this meeting

Monthly Reports - Financial Reports– Half way through most the budget. Running low on office equipment line.

Circulation Report – numbers are down a little. Trying to get circulation up with expanding the young adult section.

Directors Report – The newspaper articles are giving some great press for the Library. Beth and Ellen had 1 week overlap in time so that Ellen had time to learn from Beth. Ellen has been working on the budget and learning the ropes. May see new lines in the budget. Ellen wants to invest in the Young Adult and Teen readers. May start teen group in the Library.

Children’s Report – Ellen is looking into getting a baby changing table for the bathrooms.

Nanette is looking into a Grant – Mind in the Making.

(Motion to accept all reports was made by David Church and seconded by Sona Hoisington, AIF).

Other items spoke about – Unionization of employees – Nothing new on this.

David Church motions to accept the idea of the library to receive package delivery for patrons.

Warren Turner seconds the motions and AIF.

David Church motions to accept the new website for the library.

www.westbridgewaterpubliclibrary.org, Sona Hoisington seconds the motion and AIF.

Ellen Snoeyenbos to start a Technology Focus Group in mid February and to meet approx. 3-4 times.

We all recognize the need for the library to have good Wi-Fi service 24/7. Need Comcast upgrade internet, Ellen will get more information from Comcast on the process and cost for this.

David Church motions that the library will follow the close on school days, snow day policy.

Warren Turner seconds the motion and AIF.

7:22pm David Church moved to adjourn the meeting, Sona Hoisington second the motion, AIF.

Next meeting will be February 2, 2016 at 5:45pm.

Submitted by: Jill Olivier- secretary

