



Alice L. Pendleton Library Trustee Meeting Minutes – March 16, 2016 – 9:20 AM

Meeting opened. Present were Jack Coffin, Ruth Hartley, Kathy Kerr, Sarah Randlett and Suzanne Small. Library director Linda Graf (ex-officio) attended as well.

Minutes of the December 9th meeting were read, modified and accepted.

Librarians Report:

The current internet policy needs to be updated to account for the CIPA – Children’s Internet Protection Act – which has come into effect since our policy was first established. If the policy doesn’t properly include the CIPA, we could lose some federal funding for access. Linda was able to locate the meeting minutes indicating when our policy was accepted.

The state report has been submitted. Circulation and attendance were both down a bit from last year but the wireless usage was way up.

One of the questions asked was if we had a dedicated maker’s space. Although we currently do not have a dedicated space, we do have maker’s materials available including Legos and coloring materials.

An IT group meeting will be scheduled to discuss the new server that has been purchased.

On April 4th, Linda will be attending a district library meeting.

April 6th is the Reading Roundup in Augusta focusing on children’s literature.

The Mad Scientist organizer contacted Linda requesting possible dates for the opening show to kick off the kid’s summer reading program. She had not heard back from them yet.

Book Club selections:

March	The Hundred Year House
April	Under the Greenwood Tree
May	Whirligig

Two adult coloring times were scheduled with 4 or 5 attendees at the first, 0 at the second. There were no attendees for the Marvel database demonstration either. Very disappointing considering the time and effort spent in preparing for them. Friend’s Events have not been well attended either. Linda has encouraged Melissa Olson to amp up the posters for the Friend’s.

The Friend’s have given their April 10th date to Toby Martin for his Educational Workshop. April 10th was one of the original dates given to the Friend’s as a possibility for one of their winter programs. They have already had three so had nothing planned for the 10th. There is a bit of confusion surrounding the event as Melissa told Linda that the Friend’s were not advertising for it though Toby’s flyer suggests that it is a Friend’s event.

Trustee Chair Report:

Viking will, once again, supply the planks and boards for the Book Sale tables. The set up will be on July 15th. The sale is the 16th and 17th.

Volunteers Report:

Jennifer Whyte sent out emails and got a few responses.

Children's Programs:

December – Imaginary Friends – 3 kids

January – Friendship Friends – 6 kids

February – Leap Day – 5 kids

It is a much younger crowd as of late. Book selections and crafts are being chosen appropriately.

Financial Report: None**Walkway Project:**

The project is totally complete. All bills are paid. One broken brick on the old walkway needs replacing.

Buildings & Grounds:

The recycling bin has been moved off the corner and is not sitting level. One of our sawhorses is broken. Perhaps hit by the plow?

Linda found a piece of the downspout diverter sitting on the front lawn. It's intended to keep the water from creeping in the furnace room. She took the piece to the Town Office.

Friend's: No report.**New Business:**

Linda circulated an email regarding the effective uses of 3D printers in the library setting. In light of the questions on the state form and the current buzz surrounding maker's spaces, perhaps we should consider purchasing one with our funds being held by the town.

Action Items:

Linda will contact the town regarding the recycling bin and sawhorses.

Jack will call Jay T about the spigot.

An IT meeting will be scheduled.

Linda will get a Mad Scientist update.

Next Meeting: May 25th, 9 AM