

Meeting Minutes for May 20, 2015
Alice L. Pendleton Library



Meeting Opened 9 a.m.

Attending: Linda Graf, Jack Coffin, Suzanne Small, Sarah Randlett, Kathy Kerr, Cynthia Hanson, Ruth Hartley, Jennifer Whyte, and for the Friends, Lindsey Higginson.

Minutes for previous meeting (3-11) were read and approved.

Librarian's Report:

WiFi Bandwidth increased to 100 MBPS.

Shannon Shanagal will be here on Sat. June 13

She will present "Reading to Kids" topics both for professionals and casual readers. There will be 2 sessions.

Tech zoo has been postponed but 3d printing will be demonstrated in August.

"Walk and Read" is planned for a walk around the Library.

Maine Readers Choice Award books (3) are now available here and voting will begin in September. Read and Vote.

Summer reading Program for Kids starts June 27th and the theme is "Every Hero has a Story". "Community" heroes will be emphasized.

Child Protection Policy was discussed. We have unfiltered internet here at the library, and as a result, maintain strict usage policies whereby parents are always involved. This policy covers children under 18 years of age. We are in compliance with the federal CIPA regulation.

Ruth will now do thank you notes for the Library.

School kids will wrap up today for the 2014-2015 school year. Dewey decimal instruction will finish out a successful year.

A new "Trustee Manual" was shown and will be available upstairs. This manual is mostly for "governing" trustees, of which we are not, being a "town" owned library.

Change-over to a new server continues to bog down. Server is needed to support our new software. Support for previous software was stopped, and we are in the process of upgrading. Not much time to do this in the summer.

Volunteer's Report - Jennifer

We will be very short this summer for desk volunteers. Re-shelving, and involvement of 18+ teens was discussed. Ruth suggested a newspaper article on general volunteerism. Jennifer will contact Maggie.

Children's Program Report - Suzanne
March, 8 attending "Woman's History"
April, 6 attending, "Signs of Spring"
May, 3 attending, weather too nice "Tribute to Vets"

Still attempting to integrate pre-school kids

Walkway Report - Kathy Kerr

Database sent out yesterday. Corrections completed. 136 bricks in all for subscription #2. Transportation from Knowlton to Islesboro an issue, but solvable. Spacing and layout needs to match the front. Looks like August for Jim Buck to place bricks. There were suggestions for a BRICK2 party like we had before, but no plans were made for this.

Cookie Chairman - Cynthia
May is OK, June is OK.

Story Time - Cynthia

Volunteers for this continues to be a problem with no good solution. It is becoming very difficult for the coordinator to sign-up readers to hold these sessions. We continue to be concerned with training and vetting as well. Some can read, but cannot handle a group of young kids.

1 session (rather than 2) per week was approved. Lindsey had a guest who might do 2 sessions in August.

Lindsey suggested a kick-off session having entertainment. Ruth suggested we have a "booth" at Book and Bake sale promoting aspects of summer Story Time and signing up readers.

Lindsey will query the Friends group for possible readers for Story Time as well as co-coordinator to work with Cynthia. (a)

Friend's Report - Lindsey

2 committees formed (1) to address library needs such as shelving in the adjacent room, and (2) get Story Time reader help.
Furniture piece for upstairs by Jay Jolliff will be provided.
The Zoo, and 3D printing can be supported also.

Linda expresses appreciation for the shredder provided by the Friends.

Scrap books are in process.

Garden Report - none of note

Other Business

Parade: not this year.

Student Volunteer participation: We have never been able to make this work for us here.

Tents and tables for book sale OK

Sarah's to Do List:

Jennifer call Maggie

Jack call Alice Fay

Someone call about scrapbooks

Lindsey query Friends about Story Time

Next Meeting(

Pre book sale review meeting: July 8, 9 a.m.

Regular Meeting Wed Sept. 9, 9 a.m.

Meeting adjourned by vote.

Minutes by: Jack Coffin

Edit and Correct: Linda Graf

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