



Alice L. Pendleton Library Trustee Meeting Minutes – September 9, 2015 – 9:00 AM

Meeting opened. Present were Jack Coffin, Kathy Kerr, Ruth Hartley, and Sarah Randlett. Library Director Linda Graf (ex-officio) attended as well as Jennifer Whyte (Volunteer Coordinator) and Lindsey Higginson representing the Friends.

Minutes of the May 20th meeting were read, modified and accepted.

Librarians Report:

Early Childhood workshops led by Shannon Schinagle were held on June 13. The first session for professionals was well attended. The second session for parents/grandparents/caregivers had no attendees.

Tech Zoo was held on August 12. The leader Jared was well received. His presentation was not too 'techy'. Very nice attendance. Many first time visitors. He demonstrated a 3d printer and Dash the Robot.

Summer reading club had 20 children signed up. Only 3 completed their individually chosen goal and received their ice cream certificate. There was a discussion over offering a more enticing end prize.

Both the summer book and movie discussions were successful.

Larry Hobart and Kathy Kerr are working on next year's theme.

September 27 book discussion. A Reader's Choice Book 'Euphoria' by Lily King. Anyone who has read this book as well as the two other Reader's Choice Books, 'All the Light We Cannot See' and 'Redeployment' are invited to vote for their top pick. Voting ends September 15.

Summer Storytime went really well thanks to the help of a couple of the Friends. Twice there were no kids, once no reader. Amanda O'Bannon used a program that she used in Cincinnati that was extremely well received and hands on.

Walk and Read is ending today.

No word from the school yet as to when or if visits will resume.

The Library now has a Facebook page in an attempt to reach out and connect with more people.

September 12 – 20, Linda Graf will be gone the 50th reunion Girl Scout Round-Up.

Jack will be presenting to the Friends at their next meeting:

- 1) 3d printer
- 2) Lego funds
- 3) Digitalization of island newspapers 1949-1987

Volunteer Report:

An interesting summer. Volunteers did well although training new people in the summer is difficult. There currently are many seasonal volunteers but more are needed. Situation is ok at the moment.

Jennifer wished that some older school kids who need to fulfill their community service hours would come and re-shelve books. Jennifer is open to any new ideas on how to get more people to recruit. Jack gave Jennifer a big Thank You on behalf of the Trustees for all that she does.

Chair Report:

The door on the refrigerator has been reversed finally.

Jack, after recently demonstrating a Blind and Disabled book reader to the Friends, will be pitching it to both the Boardman Cottage and the Health Center.

Some foliage overhanging the walkway has been clipped. Lindsey reported that the horticulture students at school would be coming to put things to bed and to continue any needed pruning.

After reaching out to Alice Fay four times, Jack did not receive a definitive answer on whether she would remain an active trustee.

A suggestion has been made that there be some sort of brick index for the walkways. Kathy said that she would tackle this after Phase II is complete.

Children's Report:

None. Monthly programs will be starting back up in October.

Walkway Report:

The day that Phase II bricks were to be placed, a company mistake was discovered: they had omitted 32 bricks and double fabricated 22. They are fulling owning the mistake and will be producing the replacements. Jim Buck designed the layout so that the remaining bricks can be placed easily. Kathy has emailed all of the late brick people to explain the delay. Hopefully the project will be complete before winter. Jack, on behalf of the Trustees, gave her big thanks for her efforts and persistence.

Financial Report:

None.

Friends Report:

Although the school will be coming to put the gardens to bed, one or two garden volunteers are still needed for an hour/week.

The piece of furniture built by Jay Jolliffe is complete and will be put in place upstairs.

They have been looking at non-flammable shelving for the furnace room. Moisture is an issue so some of the shelving may be closed.

Lindsey met with Bill Boardman to discuss whether a permit is necessary to build the much needed tool shed. One is not required if it is attached to the current shed.

Lindsey will make the funding requests for the items mentioned in the Librarians report: 3d printer, Legomies, and newspaper digitalization.

This year's Christmas tree theme will be 'Island Tree'. Lindsey intends to ask the school to make some ornaments and it was suggested that the Sewing Circle may have some ornaments that could be borrowed.

Lindsey thanked the Trustees for the opportunity to host the Friends' bake sale in conjunction with the annual book sale. It helps to draw a large crowd to both events.

Next Meeting – December 9, 9:00 AM

Meeting Adjourned at 10:00 AM