

Millis Public Library Trustees

Millis Public Library

September 12, 2017

Present: Trustee Chair Wendy Barry, Trustee Maria Neville, Trustee Jennifer Farrar (Arrived at 7:14 PM), Director Alex Lent

Meeting call to order at 7:01 PM by Chair W. Barry.

MOTION to accept minutes from 8/22/17 as amended made by M. Neville, seconded by W. Barry- approved unanimously.

- 1. MOTION made by W. Barry to change from the original amount of \$5000 from the Thrasher Trust Fund expendable account voted on to spend, noting that \$1200 has been spent, to the new amount of \$400 to further enhance the non- fiction collection per the Director, with the remaining \$3400 to be returned to the expendable Thrasher account. Seconded by M. Neville- approved unanimously.**
- 2. MOTION made by W. Barry to spent \$115 out of the Emerson Trust Fund to enhance the non- fiction collection, seconded by M. Neville- approved unanimously.**
3. Director Lent will discuss the Books and Booze fundraiser including having this program off library property with the Friends of the MPL.
4. Director Lent will discuss possibly doing a Mini Golf Fundraiser with the Friends also with the money possibly going towards a hurricane donation.
5. Director will check with staff to see if anybody wants to become a notary
6. Trustees reviewed all the library staff job descriptions and approved them. Director Lent will now bring them to the Personnel Director/Town Administrator.
7. Discussed afterschool library usage by unaccompanied youth.
8. Director will send all library volunteer opportunities, including archive assistance positions, to the Millis High School.
9. W. Barry will make a flyer for the Director on available technology at the Millis Public Library.
10. At the next meeting, Director Lent will present the results of the white board and the programs' evaluations.
11. Director Lent will start working with Esther towards identifying goals for this year.

OLD BUSINESS

1. COLLEGE PREP- waiting for a quote from Chyten Test Prep in Millis. Director Lent will check with the Millis High School about their programs and schedule.

Meeting adjourned at 8:35 PM.

NEXT TRUSTEE MEETING- 10/10/17 at 7 PM at the Millis Public Library.

Submitted by

Maria Neville

Director's Report
Meeting Date: August 22, 2017



Budget-Actual
8.31.17.pdf



Trust Funds
FY2017].pdf

THE ART OF REMEMBERING NAMES
With Neil Kumar, Memory Trainer

	Curriculum	Deadline	Bi-Library	Visits	Event Set	W
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