

MILLIS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING April 9th, 2019

The Trustees of the Millis Public Library met at 961 Main Street, Millis, MA on April 9th, 2019. Present were Trustee Chair Wendy Barry, Trustee Laura Satta and Director Kim Tolson. The meeting was called to order at 7:30 PM by Ms. Barry.

APPROVAL OF MINUTES-

DIRECTOR'S REPORT- see attached report.

Funding: Ms. Tolson reported we are on track with budget and roughly 75% through the fiscal year.

Personnel

Ms Tolson noted a date needs to be chosen for the volunteer appreciation event.

Facilities

Ms. Tolson reported concern by finance committee of the state of the sewer line.

Programs and Upcoming Events.

Ms Tolson noted 36 were in attendance for the 3/14 Irish Folk duo program. She also noted the Learn the Ukulele program will be offered an additional date in June, TBD as the instructor was unexpectedly late and the two sessions had to be combined into one. The Fnancy Nancy Tea Party was a big success.

Ms. Tolson reports that Thursday April 3rd was a successful early release day, behavior-wise. Ms. Silverman had indoor and outdoor activities set up for attendees and those in attendance were notably well-behaved.

Strategic Plan

Ms. Tolson has released the survey and thanks was given to Ms. Farrar for creating the bookmarks inviting community members and library patrons to participate.

FRIENDS OF THE MILLIS PUBLIC LIBRARY ("FMPL")

Ms, Tolson reports the friends met on March 27th. Discussions have begun around the upcoming last day of school fun fair.

A True Record

/s/ Laura K. Satta

