

Minutes of the Trustees November 12, 2019

Meeting called to order at 7:30

In attendance were Wendy Barry, Chairperson, Jennifer Farrar Trustee and Kim Tolson, Library Director.

The October minutes were deferred to the next meeting.

Director's Report

Personnel

- Café Coordinator was hired after a search and interviews with multiple candidates. The position starts in December and the Memory Café will start in January. The position is for 6 hours a month.
- On call staff needed.
- Rebecca Applebaum's cross training on technology was discussed. The Chairman requested a list of items that the volunteer coordinator currently handles that will be transitioned to Ms. Applebaum.

Facilities

- Alunback Plumbing needs to come back to complete the boiler repair. This is in process

Programming

- Science Book club started again
- Girls Who Code started again
- Halloween Ghost Story program was well attended (20+)
- Narcan training upcoming
- Lizzie Borden talk upcoming

Millis Reads 2020

- Beartown, a novel. Involves sports, motivation

Strategic Plan

- Approved by MBLC for 2020-2024
- Action Plan discussed.

Current topics

- E-book issue- Libraries blocked from ordering multiple copies. ALA is lobbying MacMillan Publishing.

Ms. Barry discussed Ms. Tolson's 2020 review. And requested information to start the process. The Trustees discussed possible upcoming programs with the Director. Food for Fines was discussed for December. Letters of support with issued for Cultural Council grants were discussed.

A True Record.

/s/ Jennifer Farrar