

MILLIS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING Sept 9, 2019

The Trustees of the Millis Public Library met at 961 Main Street, Millis, MA on Sept 9, 2019. Present were Trustee Chair Wendy Barry, Trustees Laura Satta and Jennifer Farrar 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: FY20 Budget – see attached.

Personnel – two applications for on call library assistants open position. Looking for a candidate who can help with Saturdays.

Facilities: DPW is getting quotes for library on replacing glass pane on front entrance door.

Programs and Upcoming Events: Rachel is looking at having adult trivia night based on high interest and success of tween program. Many adults attending with their teens expressed interest in playing too.

Upcoming ballroom dance class based on the interest and success of the salsa dance class series.

Strategic Plan – Trustees provided feedback and input on current version of working Strategic Plan draft.

FRIENDS OF THE MILLIS PUBLIC LIBRARY (“FMPL”)

Next meeting is 9/25 . Wendy will attend.

Other – Green initiatives – Kim mentioned lack of response from companies she reached out to for quotes to install new water fountain. Hasn't heard back. Renewing efforts for leads.

NEXT TRUSTEE MEETING- The next meeting will be on 10/7/19 at 7:30 PM at the Millis Public Library.

A True Record

/s/ Laura Satta