

M.N. Spear Library Trustees

Meeting Minutes

August 18, 2014

Members present – Molly Moss, Gail Fleishacker, Dale Houle, Kate Cell, Michele Regan-Ladd, Michele Sedor; Library Director – Mary Anne Antonellis

Guest – Robert Raymond

Minutes from July 8, 2014 were approved as amended.

1. By-laws were reviewed and amended.
2. Draft of Canoe and Kayak Loan Program Policy was reviewed and amended. The policy was approved as amended.
3. Library Director's Report – Mary Anne submitted ARIS Report (Annual Report Information Survey). It's been a busy summer – the summer programs were very successful. The state financial reports are due in October. We did receive the Full Steam Ahead Grant – for science, technology, for 3 – 6 year olds; a series of 8 programs will be held at each site. We will receive \$2,500 – will hire The Hitchcock Center to run the programs. There are funds to enhance the collection on each topic. They will create a passport for children who participate in the programs, take out related books, or participate in the science stations. The website has been rebuilt; it's a Google website. It will be very easy for Mary Anne to update the website herself.
4. Group for Civil Communication (GCC) requested a joint meeting in September with Planning Board and Trustees, as part of the Planning for the town's Master Plan. Trustees discussed this and a motion was made for the Trustees will accept their invitation of the GCC to meet with them and the Planning Board to pursue a town-wide discussion. All Trustees voted to approve.
5. Survey – discussion and review of the survey results. Discussion about changing the hours to meet the requests of patrons who would like to have Friday hours. A motion was made to have the library open on Monday, Wednesday, Friday from 3 – 6 and keep the Tuesday/Thursday/Saturday/Sunday all stay the same. All were in favor of the change, with the change beginning in mid-September.

Meeting adjourned at 9:30 p.m.

Respectfully submitted
Michele Regan-Ladd
Secretary

