

Erving Library Trustee Meeting
02/19/17
Minutes by Holly Fitzpatrick

Attending: Mackensey Bailey – Trustee, Holly Fitzpatrick – Trustee, Barbara Friedman – Library Director

Meeting called to order at 4:20 p.m.

Motion made by Trustee Bailey to approve minutes of 12/11/16, 12/18/16 and 1/23/17.
Seconded by Trustee Fitzpatrick. Motion passed.

Question asked if Google Docs can be used for minutes and documents. Trustee Fitzpatrick will email Town Administrator.

Librarian Report:

Went over finances to date.

Mackensey spoke about a Dollar General grant. Discussion followed about integrating into summer reading program. Possibly add a field trip in as part of the grant. Grant is supporting literacy for low socio-economic youth.

Old Business:

New library grant: MBLC wants us to go to town to ask for full amount contingent on getting funding. Still in discussion. Will be an item at the 5/3/17 town meeting. Need to start addressing fund raising.

Computer line item still in discussion.

No change in hours, staffing or budget.

New Business:

First library information meeting is scheduled for 3/8/17 at 7pm at the library

Discussion about seeing if weekly baskets for summer reading program could be sponsored by local businesses?

Next meeting is 3/19/17 4pm at the library

Motion by Trustee Bailey to adjourn meeting. Seconded by Trustee Fitzpatrick. Passed unanimously

Meeting adjourned at 7:00 p.m.