

Brunswick Community Library
Board of Trustee Meeting
March 18, 2019

Attendees: Sara Hopkins, Ann Clemente, Laurel Colasurdo, Marthe Ann Gabey, Anne Poleto, Matt Perfetti.

Excused: Amy Kiley, Tom Mahoney, Kevin Mainello, Maureen Cox, Jenn Shatz

Absent: Dan Casale

6:11 pm: Call to Order: Ann Clemente

Sara Hopkins introduced and welcomed as the new library director.

Approval of February 2019 minutes with clarification that Unity House will accept the old books. There has been a proposal that the Boy Scouts take the books out of the basement on April 28. Motion to accept by Marthe Gabey. Second by Laurel Colasurdo.

Approval of Treasurer's Report February 2019. Motion to accept from Finance Committee. Second by Anne Poleto.

Approval of Director's Report February 2019. Director's report was emailed prior to the meeting and presented beautifully as a slide show. The highlights include 2388 patron visits. A total of 270 participants in children's programming including TOTS - 172, STEAM - 60 and paint party - 38. A total of 269 adults participated in adult programming including reading program - 96, bridge club - 60 and yoga - 141. Laptop usage of 207 patrons noting there was no wait time and more patron privacy. Library collection both physical and digital stats were reviewed. Upcoming events were reviewed which include a visit from Jake Ashby March 28, daytime book club April 10, Bunny Hop April 20. Lastly, Sara shared that the director's office will be converted in to a reading room .

Old Business:

Building and Grounds Committee: Committee has met with contractor to replace the fire door. The contractor who will repair the hot water heater has been ill but hopefully, this project will proceed in the coming month.

Capital Campaign Committee: Plan is to send donation letter twice a year; April and November. Laurel will write the upcoming letter with Sara.

Friends of the Library: Anne Poleto reported that the Art Show raised \$585 and the quilt raffle raised \$525. Next friends meeting is April 13. The friends would rather have the old books be donated and not destroyed and have suggested that maybe there is a business that buys the old books.

New Business:

Ann has noted that many of the policies are in needed of review. She has suggested that the policy committee review one policy a month for 8 months to get them updated.

Next meeting is April 16.

Meeting adjourn 6:30 pm. Motion to adjourn by Anne Poletto. Second by Matt Perfetti.

Submitted by M. Gabey