12, 2021

Present: Lynn Foley, Colleen Curis, Pam Maloney, Colleen Anderson, Gail Bryson,

Alyssa Thompson, Pam Thistle

Secretary's Report: See attached - All approved. **Treasury's Report:** See attached - All approved.

Correspondence:

 Colleen A received a note from Superintendent DeFalco concerning our "summer walk" on Monday, June 7 from 4 to 4:45 and library survey. He responded "WOW" and YES - he's in!

Nomination and election of officers:

- President Colleen Curis; accepted unanimously
- V. President Gail Bryson; accepted unanimously
- Secretary Lynn Foley; accepted unanimously
- Treasurer Pam Maloney; accepted unanimously

Election of assistant librarians - on hold

Librarian Report:

- Concerning Meg becoming an official "children's librarian." It was decided that
 we would recommend that she take the 5 courses involved in the MBLC system
 to gain the appropriate certification. We will happily bestow her with that title!
- Concerning Mary continuing as an assistant librarian. We have been cut the money involved in that position so maybe it's time to ask Mary to continue in just a volunteer capacity?
- Poetry contest winner Haley Gervais Crow's Feet. She will be notified and asked to come into the library to be given a prize (Barnes and Noble GC) and do a photo shoot for publication. We will ask if we can publish her poem on FB.
- The library is at the end of it's contract with Terminix. We will go with the new company Dave ____From Rhody Pest. An email has been sent to him and we are waiting for a contract from him.
- Meg has been working with the girl scouts to plan a virtual story time for younger children that will be posted on FB via youtube sometime in June.
- Diane Edgecomb, a professional storyteller, will present a program to kick off summer reading titled "fales and Tails" Sat, June 19th at 1:00 (that's the state theme for summer reading.) We would like to do an in person presentation possibly outdoors. Collean A will contact the Health Dept and Diane Edgecomb to get their ok's.
- Kids will be invited to keep a log of their summer reading for a "casual" summer reading program of our own. End activity will include a pizza and ice cream outdoor party at the end of August.

- Collect A attended a zoom meeting on developing our long-range strategic plan for the MBLC. This plan is due Oct 1st if we wish to apply for any grants from the MBLC.
- Pam Maioney will create "post card like" invitations to the June summer walk for school administrators and staff. These will be sent to the superintendent and the principals of the elementary, middle and high schools. They will be encouraged to share the invite with all teachers and asked to please rsvp so we can purchase enough refreshments. Pam M will ask Mr DelFalco for permission to email an invite to all teachers/staff of the schools.
- 'Update on the bench for Evelyn. Colleen A had a meeting with Lincoln about what to purchase. No final decision was made, but he told her about the company Masscor in Milford. They have a catalog/website with benches for sale. Pam M will visit the store and send us pictures.

Building Concerns: No septic problems. Furnace update - Colleen A will have the oil topped off. We didn't get the Green Grant to replace the furnace so we will not worry about it for now. Clean up outside of library - Pam M and family/friends are having a "Clean up" Millville Day and will start at the library. We were granted monies from the Capital Planning - \$16,500 - and need to prioritize our needs. 1 - Bathroom renovations; 2. Shed; 3. Window sills; 4. Side door. Colleen A will ask Peter for the formal process for getting quotes for these jobs.

Jr Friends Group - They will be updating the front of the library with a new theme. They have been doing such a great job with FB updates.

Sr Friends Group - will be having a meeting on Fri May 14 at 6 outside. Alyssa will give us an update after the meeting.

New Business - updating names on plaque. Put it on hold till the next meeting.

Other Matters - none

Next meeting date: June 9 at 5:30