

**Millville Free Public Library Trustee Meeting  
18, 2021**

**August**

**Present:** Lynn Foley, Colleen Curis, Colleen Anderson, Pam Maloney, Pam Thistle, Gail Bryson, Alyssa Thompson

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

**Treasury's Report:** See attached - All approved. Our Reserve Account balance is \$38,410.69. We still haven't gotten to the bottom of our Meg & Leg \$\$ of \$2,858.24 is still among the missing. It was mistakenly sent to the town hall instead of the library.

**Correspondence:** none

**Election of assistant librarians - on hold**

**Bench** - Colleen A will get back to the Girl Scouts to figure out the finances. BUT we (Colleen A) will order the bench NOW (finally!) Tim F will assemble it!

**Librarian Report:**

- Aug 19th - Thurs - 3:30 - Michael Soter will be here for resident Q&A
- Aug 26th - Thurs - 11 - 11:30 - Southwick's Traveling Zoo - "We Like to Move it, Move it" - Please advertise - only 3 kids are signed up!
- ARIS report is due Fri, Aug 27th.
- Website - a proposal has been received from WEBLinx in Illinois. \$6000 to get started and \$500/follow up every year (includes security) They specialize in libraries. Pam M will follow up with the company and try to negotiate the price! (YAY Pam!) going to try and get it for \$4000! (Woohoo!) Maybe try a fundraiser for this \$\$? We will wait till Pam M contacts them.
- We have received a \$500 donation from the Garden Wonders staff. A thank you note will be sent.
- Library Walk and Talk with the seniors went well - only the Director and one other senior attended, though. Colleen A has been invited to the senior luncheon on Sept 13th at 11:30. Colleen A will make a list of what we would be able to offer the senior center. They talked about the possibilities of some tech class kind of stuff for the seniors at the center or offered at the library.
- We need to plan the last Library Walk and Talk with Peter (TA), Fin Com, BoS and perhaps the Trustees of the Vet Memorial Park. Hoping for sometime in Sept. Colleen A and Peter (hopefully) will coordinate dates/times
- Baker & Taylor has a program called "Sustainable Shelf" where you can send them your discarded books (they would pick up via UPS - no cost to us) and they give you a credit for those they can use.
- Christine Morse, one of our Millville residents and patrons, is interested in a library position (paid). We would like to interview her. Colleen A will email her and set up a time.
- Cultural Council grants for 2022 - Grants open Sept 1 and end October 15th.

- Summer Reading - only 8 kids participated. Would like to give them an "end party". Maybe some ice cream vouchers? Colleen C will go to Wright's Dairy to purchase some coupons (\$5/ea).
- Videos made of the library - can be watched on YouTube under Millville Library/Town. Pam M will see if the video can be put on the school site. It's very exciting!!!

### **Building Concerns**

- Septic system - all good
- Quotes for Capital \$\$ - never got a quote from Moe T. Let's go with Paul O. Lynn will contact him to see when he can start on the project. In order we would like: bathroom sink and countertop, toilet, and ceiling tiles. Then the window sills. Then the shed and anything else.....
- Painting of the outside of the building - no word from the inmates as to when they can do this. Colleen A will contact them in the spring.

**Jr Friends Group** - been working on shelving books. No meetings have been held lately though.

**Sr Friends Group** - a meeting was held on Mon., Aug 16. Thinking about a book sale - maybe the first week in Oct for the sale. Need to advertise for donations - maybe ask the Jr Friends for their help with organizing book donations. They have \$2,600 ish in their bank account. They will buy us some passes to the Ecotarium in Worcester (\$250 for 75 passes).

### **Old Business**

- Survey results - Pam M will close it out now so Colleen A can include the results in the 5 year strategic plan for the Board of Library Commissioners. Then we will present findings to the BoS meeting.
- Plaques - Gail (sigh) will handle

### **New Business**

- Jim/Train set - Colleen C will contact Cam about this

**Other Matters** - NONE

Next Meeting - Sept 15 at 5:30

REC AUG 23 2021

PM12:21

TOWN CLERK