

Board of Library Trustees  
 Monthly Meeting  
 Tuesday, June 5, 2018

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Call to Order	7:02 by Tom Magee. Trustees Collin Earnst, Christine Igo Freeman, Joe Lally, Tom Magee, Kevin Penders, and Deb Stone present. Director Manny Leite, Dept. Coordinator Christina Metcalf, and FOL President Dave Crimmins also present.
Public Input	No discussion.
Minutes: May 2018	Motion by Kevin Penders, 2 <sup>nd</sup> by Christine Igo Freeman to approve May 2018 minutes. <b>Approved 6-0.</b>
Correspondence	No discussion.
Monthly Statistics	Discussion on the possibility of having a YA librarian; could increase circulation.
Friends' Report	Book sale results \$3,700, 2 <sup>nd</sup> highest in 10 years. Leftover books donated to homeless children in Boston, Dedham correctional. Will have a booth at Founders' Day. Miss you letters mailed out, gained \$1,500 in membership. New bookcases for last chapter.
Prof. Staff Reports	No discussion.
Financial Reports	No discussion.
Director's Report	All Dept. heads will be speaking to the Ahern School, Manny will represent Library. This is in lieu of Exchange City, 7 <sup>th</sup> graders social studies unit. Show on FCA with students and what the library means to them. Town Meeting – FY19 budget was approved. Lakeview Pavilion donated for Museum passes. Sails Executive Director Search has hit a snag, Debby Conrad to stay on until director found. Dustin Pari program went well.
Liaison Reports	Budget – All set. Board of Selectman – None.
Trustee Sub Committee Reports	Reorganization  Budget – meets with AdComm before budget. Nov/Dec. Defend budget. Follow up questions. Tom Magee & Kevin Penders. Personnel – changes in language, Manny's evaluation – Colin Earnst & Joe Lally. Funds - Deb Stone Events – Christine Igo Freeman Building – Kevin Penders & Joe Lally
<b>Old Business</b>	Foxborough Reporter – Archives Jeff Peterson wants to store papers of the 70s
<b>New Business</b>	MLA Conference Review – In Lowell, Racial Justice, Easy Display ideas, Fearless Advocacy – dos and don'ts of campaigning, Library Security, Sexual Harassment presentation, Director's Forum, Digital devices help. Making of Teen Program. Programs for Millennial. New comics and graphic novels. Laughter Yoga.

## **New Business (cont.)**

NELA conference in fall.

Long Range Plan (update) – Marketing and Branding, Wireless printing, hoopla, mobile app in the fall, Technology committee involvement.

YA service for FY20 budget.

Collections and Services – increasing adult programs, Patron Survey. Staff training, annual staff development day continue, have them attending various professional development events.

Trustee attending Friends' September meeting – Christine.

Program committee – Christina, Christine, Deb meeting Monday June 25<sup>th</sup> 1pm.

Motion by Kevin Penders, 2<sup>nd</sup> by Joe Lally to authorize up to \$5,000 for September program event to be reviewed and amended in September from Beyond Books Fund.

**Approved 6-0.**

Adjournment

Motion to adjourn by Joe 2<sup>nd</sup> Colin. **Approved 6-0.**

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Next regular monthly meeting is scheduled for Tuesday, September 4, 2018