

ATTENDEES:

Trustees: Davida Bagatelle, Gail Coolidge, Jen Manell, Charles Redinger

Director: Mary Wilson

Absent: Marty Green, Stacie Cassat Green

MEETING CALLED TO ORDER: 6:50 p.m.

September minutes approved as presented.

DIRECTOR'S REPORT:

- Circulation +6% from September 2018/September 2019
- Strategic plan submitted to Massachusetts Board of Library Commissioners (MBLC)
- Mailed state aid forms to MBLC
- Strategic Plan Action plan due by December.
- Follow up on Lynda.com/LinkedIn learning: Microsoft decided to postpone and re-evaluate privacy policies.
Action item: Follow any progress and updates.
- Macmillan changing their policies. A consortium may only buy one copy of an e-book for the first 8 weeks of a title's release.
C/W MARS, which serves libraries from Rte. 495 to the NY state line, would only have access to 1 Macmillan e-book title at a time.
- Mary asked staff to take one professional development program per quarter. Mary shared what courses staff have taken this quarter.
- All Bromfield School 10th graders have come in.
- TBS 7th graders will be in soon.
- Upcoming programming:
Cookbook club will start on October 17.
Anne Perkins Book Talk on October 24.

OLD BUSINESS:

- FOHPL Presentation- Chris Frechette; Judy Wong, Joan Eliyesil will take place at the November meeting.
- Video Camera and public notices.
Action item: Make sign stating "Video surveillance in use."
- Please make sure to sign Mary's contract.

BUILDING/GROUNDS COMMITTEE

Roof Repair/CPIC Update:

Charles reported Put application in Sept 16, CPIC gave us questions, Charles and Pete responded by Sept 30.

Pete Jackson and Charles made a presentation this morning regarding roof repair.

Action item: seek additional funds and grants. Research CPC (Community Preservation)

Action item: seek a quote for full roof repair.

Action item: look into hiring a historical architect to evaluate entire building.