

Pierson Library Board of Trustees Minutes

July 12, 2018

7:00 PM

Town Offices, Meeting Room 2

In attendance: Trustees: Lisa Merrill, Jane Osborne McKnight, Ruth Hagerman, Cathy Townsend, Barb Comeau, Laureen Mathon

Librarian: Kevin Unrath

1. Call to Order

7:06 PM

2. *Approval of Agenda – Laureen moved to approve agenda, Lisa seconded, motion approved unanimously.

3. *Approval of Minutes of June 21, 2018 – Jane moved to approve minutes with corrections to attendance roster, Lisa seconded, motion approved unanimously.

John arrived 7:10 pm

4. Public Comment – None

5. Treasurer's Report – Barb gave an update, received bill and paid remainder of money allocated for project manager. Discussion of Paypal transfer to Town project.

6. New Library and Town Center Project – changed name to New Library and Town Center Construction Committee, decided to make interim Town Manager a voting member of the committee. On the 24th, construction firm will present final numbers.

fundraising: Laureen took over Little Green Light database

project publicity:

budget:

temp location: Move Dates July 16 to 21.

construction: mid-August date of demolition

design team: met with some furniture vendors

7. Barb made a motion to transfer June donation originating from PayPal to building project, Jane seconded. Motion approved unanimously.

8. Discussion of wording on PayPal page to make it clear that the money is going to the building project on the Library webpage, Library Facebook page, Library project page. Kevin will amend wording on PayPal page to make this clear.

9. Consider a motion to determine fate of Tasha Tudor donation. John agreed to get it appraised and library will keep it for now.

10. Jane made a motion to purchase another year of Little Green Light (donation management software), Barb seconded. Motion approved unanimously.

10. Director's Report – Library stayed under budget for the year. One of few departments that makes money for the Town (fines, lost books). E-book usage is up over 75%. May be worth looking into

Overdrive Advantage, extra cost, but would have more copies of bestsellers and other books for Pierson Library use only. Carol Casey will be retiring in September.

11. Next meeting, **August 16, 2018**

12. Jane moved to adjourned at 8:15 p.m., Lisa seconded. Motion passed unanimously.