

BOARD OF LIBRARY TRUSTEES MEETING
June 17, 2019

PRESENT: Jeanne Cianciola, Chairperson
Emily Blampied, Secretary
Elaine Shea, Treasurer
Virginia Johnson, Library Director

Call to Order/Public Comments/Reports: Called to order by the chairperson, the meeting began at 3 p.m. There were no public comments. The secretary's report was shared and accepted by a unanimous vote. The treasurer reported a balance of \$832,945.85 in the John Curtis Trust account, with a quarterly report due at the end of June from the Barbara Mann Trust.

Our director's report included information on building issues (working with Victor Diniak of the Department of Public Works on several library-related concerns); collection issues (weeding continuing, new computers soon to be installed, working with T-Mobile to obtain three "hotspots" for both patron and staff use); staff issues (coverage requested for community outreach at the June 30 concert at Forge Pond Park); adult programming attendance (limited, but with more than a dozen participants registered for the upcoming Cookbook Club); upcoming programming and director's schedule.

New Business:

A. After discussing the three roles for our board, it was unanimously voted to continue with our existing organization: Jeanne Cianciola, Chairperson; Emily Blampied, Secretary; and Elaine Shea, Treasurer. We also decided that we will schedule our monthly BOLT meetings for 3 p.m. on the second Thursday of each month, with the flexibility to alter that as need arises. We will meet monthly from September through June, meeting in July and August if necessary.

B. The statewide ARIS report is due July 8, 2019, with financial reports due in October.

C. A library logo contest with the local high schools is being planned for the fall.

Other Business:

A. The Hanover Historical Society will utilize our two display cases in the upper rotunda every other month.

B. Town Counsel has yet to report on the legality of our rewritten policies.

C. All is in place for the 34th annual spelling bee and for adult coloring.

D. The FY20 goals center around community outreach, the YA space, and emergency/disaster plans.

The meeting adjourned at 4:15 p.m., with the next meeting scheduled for Thursday, September 12, at 3 p.m.

Emily Blampied
Secretary

Documents distributed:

BOLT agenda for 6/17/2019
BOLT minutes for 5/29/2019
Secretary's report
Director's report

Library Expenditure Report:
07/01/2018-06/30/2019