

Library Board meeting 2/26/18

1. Called to order 6 pm
2. All members in attendance.
3. No public comment was heard.
4. The Board's newest member, Bonnie London, was introduced.
5. Minutes: A correction needed to be made to Joanne's name.
Motion by Black, Second by Joanne Motion passed unanimously.
6. Financial statements: Filed
7. Friends of the Loomis Library Update:
 1. Jean Wilson gave a brief update on the following:
 1. Book sale
 2. Authorized purchase of a new desk for librarian
 3. Booth at Town wide cleanup day
 4. Continuing to fundraise for library
 5. No public comment was heard.
8. Community Engagement Librarian Sarah Comstock provided the following brief update:
 1. Two new staff have been hired, been great so far
 2. Getting lots of new books
 3. Maker-space created
 4. Tea and biscuits held for read to a dog volunteers
 5. Sarah will be meeting with school librarians this week, bringing info to them
 6. The Library will be open on Wednesdays starting in March
 7. New HVAC system was installed by the Town in January
 8. 13K books in collection; 700 checked out; 563 members; \$129 in fines/donations
 9. Starting to weed through older books
9. Informational updates:
 1. Non-profit leadership summit: Discussion on who would be attending; Jenny will coordinate
 2. Policies and procedures:
 1. Joanne, asked if the policies and procedures could be pulled together by March. Sarah indicated she believed so.
 3. Joint board training/retreat
 1. Bonnie detailed a recent discussion with Mike Shellito and his offer to set up training, hopefully in April. Maybe April 14? Sean will check with the Town to see if the Train Depot is available.
10. Budget:
 1. Some maintenance taken off, as explained by Sean. A motion was made by Kathy, seconded by Bonnie, and unanimously passed to submit the budget to the Town.