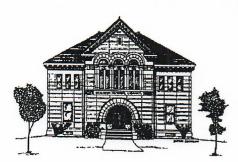
DICKINSON MEMORIAL LIBRARY



115 Main Street Northfield, Massachusetts 01360 413.498.2455 FAX 413.498.5111 dmemlib@cwmars.org

Board of Library Trustees Meeting Tuesday, December 4, 2018 6:02 p.m. NON-CONFORMING MEETING MINUTES

Present: Jon McGowan, Deb Kern, Nolan Kitfield, Lloyd Parrill, Deb Potee Absent: Margot Fleck, Paulina Borrego Citizens Present: none

Secretary's Report

Minutes for November were presented for signatures, all accepted.

Treasurer's Report

 Budget: our draft budget has our numbers up by just over \$1200. We have increased the Electricity line as costs have gone up in the realm of 10%, but other lines outside of salaries are held.

Director's Report to the Board of Library Trustees BUILDING BUSINESS

Slatwall project.

Sam is going to build slatwall as the slatwall we were looking into was reasonably priced but the shipping was exorbitant (freight cost of \$130 for \$185 worth of panels). Slatwall would go on the end of the bookcases and will hold plastic shelves, etc. that can be purchased in Winchester.

Restoration Project: Chairs for Trustee's Room & Local History Room. Our fabulous director will be sharing a slideshow that she has created with us about her research on chairs. We will give her our feedback and she will take the outcome to the Friends. Lloyd is available for chair testing.

Fundraising for Restoration. All have received information from Jenny of the Community Foundation via email. We will continue discussion on this topic at our next meeting.

Upcoming Programs. Matt is working with other libraries in Franklin County to present an 8-week program - Libraries in the Woods. It will be an all communities read of the book <u>Stranger in the Woods</u>: The Extraordinary Story of the Last True <u>Hermit</u>.

STEM Grant. The programs are moving along with average turnout of 15-20. In the meantime, I have just begun to order books and create the 8 STEM-related kits.

Other.

• A request to make our bathrooms gender neutral. Vote will take place at our next meeting.

Circulation

	Circ	Circ	FY	Att	Att	FY
	FY17	FY18	17/18	FY17	FY18	17/18
Nov	3954	3990	0.91%	1842	1681	-8.74%

NEXT BOARD MEETING The next board meeting will be February 5, 2019 at 6:00 p.m.

Meeting Adjourned: 7:04 p.m.	Approved by the Trustees		
	Jon McGowan Joseph Com		
Respectfully submitted,	Paulina Borrego, Hablina (1010)		
Maymil	Margot Fleck Must Wyle C		
Nolan Kitfield, Secretary and Trustee	Deb Potee _ Dhallate		
	Lloyd Parrill		