



# DICKINSON MEMORIAL LIBRARY

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## **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 Stranger in the Woods: The Extraordinary Story of the Last True Hermit.

**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 FY17	Circ FY18	FY 17/18		Att FY17	Att FY18	FY 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.**

Respectfully submitted,

Nolan Kitfield  
Nolan Kitfield, Secretary and Trustee

Approved by the Trustees:

Jon McGowan [Signature]  
Paulina Borrego [Signature]  
Margot Fleck [Signature]  
Deb Potee [Signature]  
Lloyd Parrill [Signature]