

DICKINSON MEMORIAL LIBRARY

115 Main Street Northfield, Massachusetts 01360
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Board of Library Trustees Meeting Tuesday, November 5, 2019 6:01 p.m. MINUTES

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

Secretary's Report

Minutes for October were presented for signatures, all accepted.

Treasurer's Report

No oil bill yet, not sure with whom we are contracted for the year. There is some more information about the Cow Power situation, but since the choice of vendors is left to the town, our question is whether or not there is a conflict with the Town's decision to go forward with aggregation or if our Town Energy Committee knows about this.

Director's Report

BUILDING BUSINESS

Continuing:

- Prices for automatic door opener and generator
- Art restoration for children's room paintings
- Fundraising for restoration project

Work Orders Completed

- Laptop shelves. Sam made a great unit to store three laptops in the office!

DIRECTOR'S REPORT

Saturday Circulation Assistant Position Update. We haven't been able to fill the position, but Misha Storm is interested for a few Saturdays a month for now. Deb Kern will speak to the woman running the work study program at GCC. She may be able to recommend a student.

Verizon Hotspot Mishap. Huge charge of \$1000 reduced to \$89 last month, and we were notified of a \$50 additional credit, reducing our extra charges to \$0! Deb Kern has a second Hotspot in case it remains useful.

Computers installed. All four computers have been installed. The laptop has been catalogued. The final project is the public access printer.

State Highway Line Painting. We see the scarified lines, evidence of a reduction of two parking places to the south of the crosswalk.

Recent Donations. We have received two very generous donations: \$500 from Edgar Parker, a former Northfield resident who now lives in Maryland; and \$500 from the Rustic Ridge Association for Friday afterschool STEM programs.

Program Question. Matt would like to bring in POOP Project if the content is approved for our local community. This will be paid for by a grant from the Sustainable Future Fund of the Vermont Community Foundation and Thriving Resilient Communities Collaboratory. The Trustees support this plan.

OTHER

Update:

- Tree limb hanging: Sam will bring the bucket loader over to take care of that
- Friends have ordered new chairs for downstairs table: 4 armless, 2 with arms. Should be here by the end of the year.

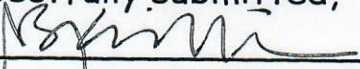
CIRCULATION

	Circ FY19	Circ FY20	FY 19/20		Att FY19	Att FY20	FY19/20
Jul	4607	5363	16.41%		2216	2035	-8.17%
Aug	4692	5035	7.31%		2120	1775	-16.27%
Sept	3912	4205	7.49%		1644	1620	-1.46%
Oct	4163	4858	16.69%		2218	2058	-7.21%

NEXT BOARD MEETING The next board meeting will be December 3, at 6:00 p.m.

Meeting Adjourned: 6:44 p.m.

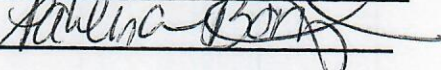
Respectfully submitted,




Nolan Kitfield, Secretary and Trustee

Approved by the Trustees:

Jon McGowan 

Paulina Borrego 

Margot Fleck _____

Deb Potee 

Lloyd Parrill 