



DICKINSON MEMORIAL LIBRARY
115 Main Street Northfield, Massachusetts 01360
413.498.2455 FAX 413.498.5111
dmemlib@cwmar.org

Board of Library Trustees Meeting
Tuesday, January 4, 6:00 p.m.
MINUTES

Present: Jon McGowan, Misha Storm, Gretchen Licata, Lloyd Parrill, Alex Stryisky, Deb Potee **Absent:** Nolan Kitfield **Citizens Present:** none

1. SECRETARY'S REPORT

Secretary is not present for tonight's meeting. All documentation will be caught up next month.

2. TREASURER'S REPORT

Town Appropriation

Account	Dec 2021	Balance
Electricity	189.30	1,760.16
Fuel oil	361.19	6,138.81
Materials	1229.16	7622.54
Office Supplies	60.47	384.36
Repair & maint	1083.80	596.20
Total	2923.92	-

Gift Fund

\$622.05 spent in December. \$415 deposited. Current balance = \$14,876.03

Payroll

Pay period 12 - \$4,304.79

Pay period 13 - \$4,467.03

3. BUILDING BUSINESS

4. DIRECTOR'S REPORT

Circulation/Attendance

	Library Attend.	Curbside	Program Attend.	Physical items checkouts	Overdrive checkouts	Kanopy checkouts	Hoopla checkouts
Dec 2021	1013	5	296	3354	469	75	148
Nov 2021	1035	1	240	3284	428	75	139
Dec 2020	199	290	82	2858	560	43	68
Dec 2019	1442	-	213	3982	355	37	65

Programs - Recent:

- December 14th: *Birding in Costa Rica* (~30 attendees, virtual)
- December 15th: *This Land of Snow*, author talk about skiing and winter (~30 attendees, virtual)
- 100 card making kits went home with patrons thanks to the Friends.
- December Take and Make was a popsicle stick snowflake.
- We have had movie night kits (movies on a theme, hot cocoa, and popcorn) out - about 20 have gone out so far.
- Knitting, book clubs, and Kids' Fridays all continue to do well. Numbers are steady.

January Programs:

- January 11th: Allen Davis will host a panel discussion on race in Franklin County with three Black Greenfield residents, Jeanne Hall, Gloria Matlock, and Dick Hall. There will be a follow up group discussion on Jan 18.
- January 13th: Cate Woolner will host a show and tell of her social justice tour through museums, etc. in Alabama and Georgia.
- January 25th: We are co-hosting a program on the ABC's of beginning genealogy with Montague Public Libraries.

Notes:

1. Story time with Julie has switched to virtual, and we will keep it this way for January and February.
2. Kids Fridays are also shifting for January. Kids are always welcome, but we will not be providing central programming in hopes that we don't have large groups hanging out together. We will shift to a take-away program (like take-home lego activities) or something that keeps the kids that are here distanced from each other (like a library scavenger hunt).
3. Book clubs and knitting are continuing to be in person. They are small groups under 10 people and masked.

Gallery

Jim Clarke will be showing pastels through the end of February. We will have a reception this Saturday without too many people being here at one time, but his friends and family will have a chance to stop by and say hello.

5. OTHER BUSINESS


NEXT BOARD MEETING

The next regular board meeting will be Tuesday, February 1, 2022 at 6:00 pm. Location: Trustees' Room or Zoom if necessary. This will be confirmed via the official posting.

Meeting Adjourned: 6:44 p.m.

Approved by the Trustees:

Respectfully submitted,


Nolan Kitfield, Secretary and Trustee

Jon McGowan

Lloyd Parrill

Deb Potee

Gretchen Licata

Alex Strysky

