



# DICKINSON MEMORIAL LIBRARY

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## Board of Library Trustees Meeting Tuesday, June 4, 2019 6:04 p.m. MINUTES

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

### Secretary's Report

No report due to absence. Thanks to Margot for substituting in with recording for today's meeting!

### Treasurer's Report

No report due to absence.

### Director's Report to the Board of Library Trustees

#### BUILDING BUSINESS

**Knotweed.** This plant is a fast-growing invasive and is a local menace. The town cut down what was growing behind the fence of the parking lot. It is also rising through the asphalt. A more permanent solution is being sought.

**Shade Purchased.** Deb Kern has purchased a new shade for the fireplace room as the old one has become a hazard with age and frequent use to block the sun. A needed replacement!

**Garden Appearance.** The visible black plastic will soon be covered with mulch to be ordered from Snow's.

#### Continuing:

- **Chairs for local history and Trustee's room are here!** Deb Kern will get more information from the Friends about how they would like to brag about these fabulous new items.
- **Gender neutral bathroom signs have been posted.**

**Discussion:**

- **Fundraising for restoration.** Northfield resident Deb Descavich is on the Foundation for the Greenfield Library, a committee which is tasked with raising two million for their new public library. She will attend our meeting on 7/30 to talk about their campaign and give us pointers.

**DIRECTOR'S REPORT**

-**Children's Room Art.** The Friends of the Library asked the trustees for opinions on artwork they will be purchasing for the Children's Room. The prints will range from classical art to illustrations by children's authors. They will keep us apprised of their discoveries and choices.

There was some beginning discussion regarding what to do with the current traditional paintings hanging in the Children's Room now. Margot will look into having them cleaned, and further discussion will occur at a later date.

**CIRCULATION:** No numbers are available right now, but both circulation and attendance rose during the past month.

**NEXT BOARD MEETING** The next board meeting will be July 30, 2019, at 6:00 p.m.

**Meeting Adjourned: 6:56 p.m.**

Respectfully submitted,

\_\_\_\_\_  
Nolan Kitfield, Secretary and Trustee

Approved by the Trustees:

Jon McGowan \_\_\_\_\_

Paulina Borrego \_\_\_\_\_

Margot Fleck \_\_\_\_\_

Deb Potee \_\_\_\_\_

Lloyd Parrill \_\_\_\_\_