LIBRARY TRUSTEE MINUTES

Monday, May 8, 2017

Attendance: Kevin Carleton, Carol Sullivan-Hanley, Chris Mirarchi, Karen Canfield, Sheila Kukstis,

Elizabeth Holthaus and Jessi Finnie

# The meeting was called to order at 7:05pm

Approval of Minutes: The minutes for April were approved with minor adjustments.

Public questions and/or comments: John McLaughlin of the Scituate Disabilities Commission had concerns about the new library being appropriately handicapped accessible. We urged to contact the Public Buildings Commission and let him know that he should have come forward much earlier in the process.

Foundation update: The Library Gala will occur Saturday evening, June 10th. The cost of a ticket is $125.00 per person. Staff tickets are available for $75 per person. They will be considered “staff ambassadors”. There, too, was a dedication of the unique bike rack built by students from SSVT.

MOAs were read and approved for the following families and businesses: The Dunphy Family, Mark Fenton, the Schneider Family, the Christenson Family, The Tibbetts Family, the Berry Family, the Reis/Garcia Family and Pilgrim Bank.

Director’s Reports

Updates on 44 Jericho Road

1. None at this time.

Building Project Update

1. The punch list is long for both the general contractor and architect. Assurances for completion by June 12th have been made.
2. The moving contractors, The Sterling Company have removed the books from the basement of Town Hall and they are scheduled to move both books and furniture within the next week.

General Library News

1. The Policy Sub-Committee needs to meet in the very near future, hopefully before the opening, to discuss the regulations and the wording of the Study Room Policy.
2. Through the LSTA Grant has been viewed as a success by Scituate and surrounding communities.
3. A final celebration will occur at South Station on May 25th at noon with the author and Secretary of State.
4. The Teen Position has been reposted.

Adjournment 8:05pm.