LIBRARY TRUSTEE MINUTES

Monday, June 26, 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: Delayed due to printer challenges.

Public questions and/or comments: No one present.

Foundation update: No MOAs at this time.

Director’s Reports

Library Move

1. The Library staff and Town Facilities workers extended great effort and energy to sustain a successful move from Jericho Road to Branch Street. Even after initial weeding of books before the temporary move, more was done upon the move back. It was essential that the time was allowed, (one month), to assure the successful transition and opening on June 12th.

Building Project Update

1. The contractor has been contacted to check and hopefully resolve the loud HVAC noises coming from the program room.
2. There, too, is underground ductwork that needs to be checked and addressed.

General Library News

1. The Board sub-committee shared updates on the Study Room policies and language was tweaked discussion held prior to a final vote.
2. The LSTA Grant was completed on May 25th.
3. The position is still posted. A Scituate resident wrote to the Board of Trustees to share her concern and disappointment that a candidate approved by the Children’s Librarian, Library Director and HR Director was not chosen due to a vote of dissention by the Town Administrator.
4. There is continued concern from an abutting neighbor regarding the extreme brightness of the parking lot lights. Plans to switch to bulbs with lower wattage are in the works.
5. The ribbon cutting for the Library will occur on the morning of June 18th at 10:00. The Library will open to the public at 1:00 pm.
6. One of the wooden benches constructed by the Boy Scout’s Eagle Scout Troop has fallen apart. The bench has been removed until it can be safely repaired.

Incident reports: None

Adjournment 8:24 pm.