

LIBRARY TRUSTEE MINUTES

Monday, March 9, 2015

Attendance: Carol Sullivan-Hanley, Chris Mirarchi, Karen Canfield, Mary Anne Odell, Jay Schwartz and Jessi Finnie Guest: Joyce Wilson

The meeting was called to order at 7:40pm

Approval of Minutes: The minutes were approved with minor corrections.

Foundation update: They are working on a strategic plan. They will present a fundraising update and draft a "shopping list" to the Board of Selectman in April or May.

Director's Reports

Building Project Update

- a. An Abutters Meeting will occur on March 17, 2015 with the Public Building Committee.
- b. The Naming Group met on February 26th. This committee is made up of Trustees and Foundation members. Tiles and bricks are now being added to the list for donors.
- c. The OPM continues to assist on temporary quarters. He and Jessi met with Tricia on March 5th regarding the library use of SHCB and necessary repairs.
- d. The Architect submitted the site design materials to the Planning Board. There was a meeting with the Design Review Committee on March 10th and a Planning Board Hearing on March 26th.
- e. A MLBC meeting occurred with Jessi and Karen today.
- f. Library Legislative Day will occur at the State House on April 1st.
- g. The Collection Analysis has been completed and reviewed with staff. There is a wealth of valuable data. Another will occur after the move.
- h. The application for CPC to transfer the Scituate Mariner to microfiche has been approved.
- i. The approval still needs to occur from The Board of Selectman, Advisory Committee and participants at Town Meeting.

Financial/Statistical Report

- a. The budget for FY 2016 has been presented to the Town Administer.

There are no incident reports.

The next meeting will be April 6th

Adjournment : 8:20pm