LIBRARY TRUSTEE MINUTES

Monday, August 20, 2018

Attendance: Kevin Carleton, Carol Sullivan-Hanley, Chris Mirarchi, Sheila Kukstis, Pat Murphy, Elizabeth Holthaus and Jessi Finnie.

# The meeting was called to order at 7:06pm

Approval of Minutes: The minutes for July 9, 2018 were approved.

The slate of new officers was approved and voted upon. Kevin Carleton will remain as Chair, Christopher Mirarchi will remain as Vice-Chair and Sheila Kukstis will become Secretary.

Rick Goulding and his family have lived in Scituate for thirty-five years. He and his family are very interested in helping to design and maintain a quiet and reflective outside space celebrating nature and the memory of their son, Michael. There is a fund with close to S15, 000.00 dedicated to this project. He asked that we give it our “blessing” and allow him to move forward and present the idea to the Board of Selectmen.

A letter arrived requesting that we look into moving the outside book drop. He claims that this would be more convenient for patrons. Jessi and the Board feel that it would be challenging for the staff members unloading it and a crossing hazard for patrons. Jessi is going to check in with the Public Safety Officer, Arthur Wood and the Chief of Police, Michael Stewart for further discussion.

Foundation update

There were no MOAs to sign this evening.

 A “putt-putt” family centered field trip will happen on Sunday morning, September 23rd. While there is no fee, a donation will be welcomed. The Board voted and approved this plan.

Director’s Reports

 Building Project Update

1. The AHU2 has been repaired. It may however, have a cover hinge problem that is being investigated.
2. The ADA improvements for the front sidewalk are estimated to now be about $25,000. A look into the remaining contingency budget is being considered to assist in this cause.
3. The final walk-through occurred on July 20th and recommendations were made.

General Library News

The Strategic Plan Draft was shared and discussed. Jessi welcomes feedback. A final version will be voted upon in our September meeting.

The Summer Concert Series was well attended and achieved great patron feedback.

The ARIS Report was due on August 17th.

 Incidence Reports

 None

The next meetings will be on September10th, October 11th and November 15th.

 Adjournment 9:15pm