

Scituate Town Library Board of Trustees' Meeting

Monday, February 10, 2020, 7:00 PM

Meeting Minutes

Scituate Town Library – Local History Room

Attendance: Kevin Carleton, Elizabeth Holthaus, Sheila Kukstis, Chris Mirarchi, Carol Sullivan-Hanley; Karen Canfield here as BOS liaison; Ginny Ayers representing the Library Foundation. Richard Leach and Rick Goulding here in regard to Goulding proposal. Liz Charlton representing the St. Patrick Day Parade Committee.

Meeting called to order at 7:02

- Approval of January 13 minutes – minutes approved.
- Public Questions and Comments-none
- Foundation update – Ginny says there is not a lot to report. There will be some turnover on the Foundation – Amy Linnell and Emily Anderson will be leaving the Foundation after their six year term. Marla Minier will stay on following her six year term conclusion. Ginny speaks about the Foundation getting more proactive with children's programming and have young parents understand more about the Foundation and its role.
 - MOAs- None
- Director's report – Jessi was absent from the meeting so the meeting was abbreviated from original agenda.
 - General Library News
 - Goulding Family Donation/Project (VOTE)- Richard Goulding and Richard Leach were here to speak about the donation proposal. Mr. Leach presented a document outlining the proposal. There are three phases proposed starting in Spring 2020 and completion by Spring 2022. Mr. Goulding reviewed the proposal with the trustees. The proposal includes the cost and funding sources. Full funding is not available as of this meeting and more funds will need to be secured. Discussion as to possible other funding sources took place. Mr. Goulding suggested town or perhaps library (trustee) funding; although there was discussion, there was no agreement on whether future funds could be guaranteed through either town or library trustee funds. The cost of the path will be donated by Northern Oaks. This was not on the current submitted proposal; Kevin Carleton asks that this be reflected in the cost and funding sheet. Questions were brought up by trustees and others about size of project and the impact this may have on the Farmers' Market. Questions were also raised about future maintenance of the pollinator garden. Trustees vote approval to endorse the project Phase 1 concept.
 - St. Patrick's Day Committee request (VOTE)- Liz Charlton is present representing the St. Patrick's Day Committee. The St. Patrick's Day Committee is requesting consideration of the library to be used as a Plan B space for the hospitality space for parade marchers registration (possibly), hot coffee and restrooms, etc. This would ONLY be in the event that Gates School would not be available. We will get an update at the next meeting when the trustees will vote on this.
- Next meeting date—March 9, 2020, 7 p.m.
- Adjourn at 8:20