

Scituate Town Library Board of Trustees' Meeting Minutes

Monday, November 4, 2019

7:00 PM

Scituate Town Library – Local History Room

Attendance: Jessi Finnie, Kevin Carleton, Elizabeth Holthaus, Sheila Kukstis, Pat Murphy, Chris Mirarchi,.
Meeting called to order at

- Approval of minutes
- Public Questions and Comments
- Correspondence
- Foundation update
 - MOAs (VOTE)
- Director's report
 - Building updates
 - Sidewalk
 - Windows (broken seal)
 - General library news
 - Budget submission/Meeting with TA 10/28 (draft included with reports)
 - BOS Budget Review, 12/3
 - Advisory Budget Review, 12/5
 - Community Christmas proposal (VOTE)
 - Career Relaunch (ended 10/29)
 - SEF “Coffee Talks” Lecture series (ongoing thru 11/14)
 - Power outage 10/17
 - *South Shore Home, Life, & Style* – fireplace photos for winter issue
 - SEF “Telling our Stories” raffle (free tickets as grant recipients)
 - Library Mini-Golf 11/2
 - State Aid (Submitted 10/4)
 - Senior Library Technician position
 - Workflows upgrade 11/19
 - APCO visit/signage pics 11/13
 - Beautification Commission
 - Change to Staff Development Day (usually 2nd Wed. of December)
 - Staff one-on-ones
 - Miscellaneous
 - New business
- Incident Reports
 - None at this time
- Next meeting date—December 9, 2019
- Adjourn