

BNML
February 15, 2018
Draft Minutes

Call to order: 4:32

Visitors

Approval of previous meeting minutes:

Motion to Approve Minutes (LB, PB)

February Minutes Approved with amendment changing meeting February meeting date, should have been posted as February 15.

Treasurers' report:

--Amanda did not attend the meeting and provided monthly financials. No comments.

-Discussed potential opportunities related to capital funding.

Librarian's Report:

Sarah updated the Board on her meeting with Dr. O'Dell. Agreed on these key next steps:

-Make Space @ School from 3-4

-Blurb on Facebook posted

-Sean to send letter to Parents for signature to permit students to be dismissed to BNML after school.

-Sean to attend next months meeting.

Sarah provided her monthly Library operations report. Please see attached for full report.

Planning summer reading program-Libraries Rock!

Shared with us the Fairfield Welcome Baby Program.

Friends Report (if needed):

No friends report this month

Old Business (Follow-Ups and Action Item Updates):

-Tabled vote on By-Law changes until March.

- **Action item:** Susan will share changes with Select Board.

-By Laws were reviewed, and proposed changes were agreed upon by the full Board in January. The proposed changes are as follows and are considered warned as part of the January and February meeting minutes.

- **Section 3 Membership:** Change language to: Vacancies that occur mid term shall be filled by appointment by the Library Board of Trustees to complete the unexpired term.
- **Section 6 Meetings:** Change language to: If any Board Member is unable to attend 75% of the annual meetings he/she may be subject to a request for resignation by the majority board.
- **Section 9 Amendments:** Change language to: These By-Laws may be amended by the simple majority vote of the members of the Board.

--Investment Policy

- Tabled the review of the policy pending the review and recommendations from John Myhre from Morgan Stanley.
- **Action item:** Laura F. will follow up with John re: Policy.

New Business:

--Town Meeting, March 6, 2018

--Sarah and Laura F will present library update at town meeting.

--Proposal of a Board calendar-discussed the cycle of Trustee work and how best to plan our work throughout the year.

- **Action Item:** Peter will pull together a draft calendar for the Board to review.

Agenda items for next meeting:

Sean O'Dell will join us for the March meeting.

Review draft calendar

Policy Review: Patron Behavior, Investment

Adjourned:

5:50 p.m.

Next Meeting:

March 15, 2018

Librarian Report 2/15/18

Programming Update:

Past/ Current:

- Special Playgroup with Mr. K 2/7: 5 kids
- Drop in Slime 2/13, 2/20 - Had around 15 kids attend 1st week

Recurring:

- Playgroup/ Story Hour
- Drop-in Maker Space
- Russian for Families

Upcoming:

- Tuesday After School Programming
 - Tinkering - 6 weeks starting 3/31
 - Mr. k Nature Program - 5 weeks starting 5/1. Sponsored by Grady's Golden Goodness.
- Family Events
 - Rockin' Ron Pirate Party - Wed. 2/28, 10am
- Adult Programming - In progress!
- Summer Reading Programming - Attending workshop tomorrow to jumpstart planning process. This year's theme: Libraries Rock.

Other Updates

- Fairfield Welcome Baby Program
- Continued use of the library as a community space. We are now hosting Fairfield's Girl Scout Troop meetings every other Saturday.