

REGULAR MEETING

December 19, 2017

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order -
2. Acceptance of the Minutes of the November 21st 2017 meeting – corrections made to minutes. Accepted-L.C./S.M
3. Treasurer's Report – questions as to amount for postage. Postage is paid up front, may not reflect actual usage until end of year. Two staff members went to a conference in Concord. Full report will be sent by email. (received Dec. 20)
4. Friends of the Library Report – Friends had a presence at Studley's at Festival of Trees. Made more money on raffle basket than ever before. New T-shirt/sweatshirt order has been sent.
5. Communications from the Library Director
 - a. Personnel – Andrew will be returning as an intern during winter break. He will be photographing WWII posters that are stored in the basement.
 - b. Website - Decided not to recommend WIX for the website creator/designer. Once the website is up and running each department will be able to update their own information.
 - c. rMFA movie series – The series will end in January. There have been technical problems and the attendance has been lower than anticipated.
 - d. Upcoming programs: rMFA film screening 'Mirachi High', Dec. 19th, 6 PM; film screening of 'Wonder Woman', Dec. 20th, 6 PM; Evening Book Club 'Loving Frank', Dec. 27th, 6 PM; Yoga program, Dec. 27th, 7 PM; Monthly Meditation, Jan. 5th, 10 AM; Common Threads, Jan 8th, 9:30 AM
6. Old Business
 - a. Debt Collection – Looking at options other than a debt collection agency. Discussion centered around the costs versus benefits of this. Overdue fines at this point are not a major expense.
7. New Business
 - a. FY19 Budget priorities
Budget will most likely go up 2%. Last year it went up 7%. Will request \$20,000 for capital project funds. This will be an increase of \$10,000.
Will be adding a Librarian 1 for technical services. This will cost \$3500.00
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed – No non public session needed.
9. Other – John Roese is resigning. This is his last meeting.
10. Adjourn- motion C.B./ second L.C.