Langley Adams Library Board of Trustees Meeting Minutes 10/11/17

TOWN OF GROVELAND 2017 HOY 13 PM 6: 14

Meeting Minutes 10/11/1/

• Attendance: Jay Collins, Barbara Gauvin, Charles Herman, Jamie Kpulogras OSTED Kathleen Prunier, Laurel Puchalski, Lee Thomas, Interim Director Darcy Lepore.

Absent: Christopher Shramko

Meeting was not recorded. Two members of the public were present

- · Call to order at 6:00 p.m. by motion made by C. Herman, seconded by K. Prunier.
- Minutes
 - Minutes from 9/13/17 were unanimously approved as amended on a motion made by K. Prunier, seconded by C. Herman.
- Director's Report (see attached)
 - D. Lepore will call Donnegan representative Stephen Davis to purchase shelving with CPA grant ASAP for the archival storage.
 - K. Prunier will investigate the protocol to naming the Children's Room after Ryan
 J. Reardon, as put forth by representatives interested in fundraising for the
 honorarium. Representatives have been asked to return to next meeting to
 present their plans.
 - Adult Services and Outreach Coordinator Report
 - Sue Nakanishi gave a report on upcoming programs. Her budget has almost been depleted.
 - It was unanimously voted to add \$1200 from State Aid to the Adult programming line on a motion made by C. Herman, seconded by K. Prunier.
 - Nichols Village has been sending a van to the LAL once a month with residents.
 - Copy machine is broken. D. Lepore presented various options and will again contact patron interested in donating.
 - Update on Museum passes was given. Peabody Essex Museum pass has been renewed. K. Prunier made the motion, seconded by L. Puchalski and unanimously voted to discontinue the pass for the Boston Children's Museum as the expense does not meet the usage.
 - Question was posed as to whether or not money has been received from the LAL's utility stock dividends and about money from the clothing donation drop box. D. Lepore responded that there have been no recent checks from either location.
 - B. Gauvin requested that the Income side as well as the Expenditure side of the Ledger sheet prepared by the Town Accountant be presented at our future meetings.
- Discussion regarding book shed/book sales was held. J. Koulouras and C.
 Herman will prepare a schedule of things to be done and advertise for volunteers.

• No action has been taken on formation of a Foundation.

(D. Lepore left the meeting @ 6:55 p.m.)

Director Search

- Discussion was held regarding making a decision to hire at this time.
- Unanimously voted to repost the position on the MBLC website for six weeks on a motion presented by J. Koulouras, seconded by K. Prunier.
- Interim Director and candidate D. Lepore will be given a list of job expectations
 the Trustees would like to see in the meantime.
- Search Committee Chair L. Thomas will contact the two candidates.

Treasurer's Report (See attached)

· B. Gauvin distributed the statement received from Bartholomew Investment.

Other

- Mary Lou Costello sent a letter of intent to BOS and will be on the BOS agenda for their 10/16 meeting to be appointed as Trustee.
- Next meeting will be held November 8, 2017 at 6:00 p.m., at the Library's Meeting Room
- Meeting was adjourned at 7:55 p.m. on a motion made by J. Koulouras, seconded by L. Puchalski, and voted by majority.
- · Respectfully submitted,
- Laurel Puchalski, Secretary

Acting Library Director's Report October 11, 2017 Langley-Adams Library

ARIS and Financial Report

The MBLC confirmed on Thursday, October 5th, that they received our Financial Report, Compliance Form, and budget documentation. In 2017, we more than met the materials budget goal, having used our allocated budget and state aid on materials. We are on track for the same result in Fiscal Year 2018.

Community Preservation

We have received potential layouts from Stephen Davis of Donnegan Systems. There is a Community Preservation meeting on Thursday.

Program Attendance Statistics

Event Attendance Summary

Reporting Period: September 1, 2017 through September 30, 2017

Library Sponsored Events Events with or without Recorded Attendance

Department	Events	Hours C	Children	Teen A	Adult	Total
Unclassified	13	29.00	0	0	71	71
Adult	2	2.50	0	0	27	27
Children	18	20.25	154	5	92	251
Totals for Library Sponsored Events for Period	33	51.75	154	5	190	349

Touch-A-Truck was a huge success! Thank you to Lauren, Police Chief Jeffrey Gillen, and everyone else who made the event so great!

Programming

Sue will be in attendance to discuss adult programming.

Children's programming: We are again working with the various town departments on Pumpkin Fest, which will take place on October 26th. The library will be contributing games and crafts. We will also have guessing jars in the library filled with small toys and candy that the children will be able to pay attention to. We also have a few little toys from the dollar store, bookmarks, and pencils we will be giving kids on the 30th and 31st.

Future programming will be presented next month. So far themes for school vacation weeks have been decided on (December's will be a Library Spirit Week), and I have booked a puppet show for school vacation week in December. I am waiting to hear back about a few potential ideas before I present anything official.

Warrants

18-13 \$3,428.19 + \$438 = \$3,866.19 18-15 \$2,293.91 + \$350 = \$2,643.91

Total \$6,510.10

Printers

The copy machine is broken. I had Century Copier Specialists come and look at our copy machine and they told me that we need a replacement part called a board for the copy machine, but it is probably more worth it to get a new copier altogether. I have reached out to Barbara and Lee, as the treasurer and chair, and have been discussing our options with Richard Gauvin.

Ultimately, it is cheaper to get a copy machine that only allows use of standard and legal sized paper. The one we currently have allows use of ledger sized paper as well, but that is a feature that very rarely gets used. The quotes that we have been offered are attached.

I have contacted the patron I mentioned in my report last month to see if he's still interested in donating, even just a fraction of what a new copier/printer would cost, and I am waiting to hear back.

Miscellaneous

I have received a request from a patron, Sean Mahoney, that we dedicate the meeting room to a Groveland resident that passed away a few years ago. Here is the bulk of his email:

"Hello, I am a Groveland resident working in collaboration with some Bagnall teachers to find a way to permanently memorialize another Groveland resident. Ryan J Reardon lost a long battle with cancer at the age if 12 back in 2011. His mom, dad and brother still reside in town. Ryan's mother, Norma, has express that her biggest fear would be that people will forget about her son.

Since Ryan enjoyed books and history, my idea would be to name the children's room at Langley Adams after him. All funding would be raised privately so there be zero cost to the library. We are still in the idea phase of honoring Ryan and his family does not yet know anything is in the works."

If possible, I would like to move forward with this request and would like advice on how to proceed.

Attached: Updated Budget Report Color Printer Quote and Info – 2 documents

Filter by: Segment 2: 610

Parameters: Fiscal Year: 2018 Start Date: 7/1/2017 end: 10/11/2017

Ledger History - Variance - Expenditure Ledger

		Transfer		Journal Entry:	Receipt:	Pavment:		
Account Number	Budget	This Period		This Period	This Period	This Period		
	Encumpered	To Date	Alfocated	To Date	To Date	To Date	Ending	% Var.
1001-610-51100-051-000-000	62,220.00	00:00		0.00	000	-15,283.08		
Library Director-Salary	0.00	0.00	62,220.00	0.00	0.00	-15,283.08	46,936.92	24.56
1001-610-51200-051-000-000	107,200.00	0.00		0.00	00.00	-20,359.72		
Library Staff Wages	00.00	0.00	107,200.00	0.00	00'0	-20,359.72	86,840.28	18.99
1001-610-51210-051-000-000	8,800.00	0.00		00'0	0.00	-2,518.10		
Part Time Wages	0.00	0.00	8,800.00	00.0	00'0	-2,518.10	6,281.90	28.61
1001-610-52000-052-000-000	45,681.00	0.00		00'0	0.00	-16,332.68		
Library Materials	00:00	0.00	45,681.00	00.00	0.00	-16,332.68	29,348.32	35,75
1001-610-52120-052-000-000	1,020.00	0.00		00.0	0.00	-351.00		
Technology	00:00	0.00	1,020.00	00'0	00:0	-351.00	00'699	34.41
1001-610-52300-052-000-000	1,020.00	0.00		00.0	0.00	-832.92		
Programs	0.00	0.00	1,020.00	0.00	0.00	-832.92	187.08	81.66
1001-610-52400-052-000-000	17,939.00	0.00		00'0	00:00	-17,225.00		
Dues	0.00	0.00	17,939.00	00:00	0.00	-17,225.00	714.00	96.02
1001-610-52418-052-000-000	1,463.00	0.00		0.00	0.00	-156.34		
Training	0.00	0.00	1,463,00	00:00	0.00	-156.34	1,306.66	10.69
1001-610-52702-052-000-000	4,080.00	00:00		00:00	00.00	-1,031.35		
Supplies	0.00	0.00	4,080.00	0.00	00.00	-1,031.35	3,048.65	25.28
2703-610-52000-052-000-000	0.00	00.00		0.00	00.00	-1,248.85		
EXPENSE-Library State Aid	0.00	0.00	00:00	0.00	00.00	-1,248.85	-1,248.85	0.00
	249,423.00	0.00		0.00	00.0	-75,339.04		
10 Account(s) totaling:	0.00	0.00	249,423.00	00:00	0.00	-75,339.04	174,083.96	30.21

Century Copier Specialists, Inc.

P.O. Box #886

Plaistow, NH 03841 Attn: Mike McConnell

Phone: 382-3761

mike@centurycopiers.com

Langley Adams Library

185 Main St.

Groveland, MA 01834

Attn: Darcy Lepore Phone: (978)372-1732

dlepore@langleyadamslib.org

September 21, 2017

\$1/Buy-out Lease

	Purchase Price	Lease	48 Mos Lease
1) Equipment (reconditioned)			
Kyocera M6526cdn Color Mfp	\$1,995	\$65/mo	\$52/mo
(28 copies per minute)			

Includes: Document Feeder

Duplexing

Network Print & Scan

Color Scanning

Faxing/Network Faxing 1 – 250 Sheet Paper Drawer 1 – 100 Sheet Paper Bypass

Letter & Legal Only

Stand

Trade In Of Copystar CS-4035

Optional: Heavy Duty Surge Protector	\$179	\$6/mo	\$5/mo
(if needed)			

- 2) Service & Supplies (optional) Black: \$33/mo in a lease Includes all parts, labor, & supplies based on 20,000 or black copies per year, excess to be billed at .012 per \$395/year copy, color to be billed at .08 per copy, excludes paper Color: Billed at .08 per copy & staples only. Must be on an approved heavy duty surge protector to cover electronic boards.
- 3) Set Up/Delivery/Installation/Training included

Note: Has approx. 9,100 black & 12,000 color copies on it!



> PRINT > COPY > SCAN > FAX

ECOSYS M6526cdn

COLOR MULTIFUNCTIONAL PRINTER

ECONOMICAL. ECOLOGICAL. ECOSYS TECHNOLOGY.



The ECOSYS M6526cdn color multifunctional network printer packs power and flexibility in a small footprint. With outstanding business color output and the convenience of one device for your print, copy, scan and fax needs, it supports business workgroups of all sizes. Whether you are printing multipage color reports or attention-getting proposals, the result is consistent, professional output at speeds up to 28 pages per minute in black and color. Add to that ECOSYS long life consumables, wireless printing capabilities and an array of productivity boosting network capabilities, and you've got everything you need for efficient, cost effective document imaging.

- > Fast Output Speed of 28 Pages per Minute in Color and Black
- > Standard Color Print, Copy, Scan and Black & White Fax
- > Standard 50 Sheet Document Processor
- > Standard Duplex and Gigabit Ethernet
- > ECOSYS Long Life Consumables
- > Standard USB Host Interface for On-the-Go Printing and Scanning
- > Wireless Printing Capable
- > Apple AirPrint™ Enabled for a Mobile Printing Solution



ECOSYS TECHNOLOGY

KYOCERA's objective is to manufacture superior products with a low Total Cost of Ownership (TCO) and minimize the impact on the environment. ECOSYS printers incorporate a patented long life drum which is separate from the toner container, eliminating drum replacement when toner is depleted and reducing landfill waste. ECOSYS printers provide a printing solution that incorporates long life consumables and one of the lowest costs per print. The operating costs of traditional cartridge-based printers can easily exceed many times the original purchase price during the life of the product.

HARNESS THE POWER OF YOUR ECOSYS PRINTER WITH CUSTOMIZED BUSINESS APPLICATIONS

KYOCERA MOBILE PRINT: Simply and conveniently print files. web pages, and images using your smartphone or tablet.



APPLE AIRPRINT: Driverless printing from iOS and OS X products to select KYOCERA devices.



COMMAND CENTER RX: View toner levels, paper availability and device status via users' Web browser.



PRESCRIBE: Create, store and print frequently used forms directly from a KYOCERA printer.

BASIC SPECIFICATIONS

Color Multifunctional Printer - Print / Scan / Copy / Fax

Pages per Minute:

Black - Letter: 28 ppm, Legal: 23 ppm, A4: 26 ppm; Color - Letter: 28 ppm, Legal: 23 ppm, A4: 26 ppm

Warm Up Time: 29 seconds or less from main power on

First Page Out: Copy: 10 seconds Black, 12 seconds Color; Print: 9 seconds Black, 10.5 seconds Color

Display: 5 Line LCD Screen with hard key control panel

Resolution: 600 x 600 dpi, 9,600 x 600 multi bit interpolated resolution

Memory: Standard 1 GB, Upgradable to 2 GB

Hard Disk Orive: Optional HD-6 (32 GB 55D): Optional HD-7 (128 GB 55D)

Duplex: Standard Stackless Duplex Supports Statement to Legal (5.5" x 8.5" - 8.5" x 14"), 16 lb Bond - 90 lb Index (60 - 163gsm)

Standard Output Tray: Statement - Legal; 150 Sheets Dimensions / Weight: 20.2" W x 21.7" D x 22.8" H / B0.7 lbs Maximum Monthly Duty Cycle: 65,000 Pages per Month

POWER CONSUMPTION

Electrical Requirements: 120V, 60Hz, 8.9A Maximum (including options): 120V: 1,297 W

Printing: 120V: AAD W Ready Mode: 120V: 76 W Sleep Mode: 120V; 3 W Power Off: 120V: 0.1 W

PAPER SUPPLY

Standard Paper Sources: Single 250 Sheet Drawer, 50 Sheet Multipurpose Tray

Optional Paper Sources: Up to two (2) optional 500 Sheet Paper Drawers can be added; Single 500 Sheet Drawer (PF-520), Single 500 Sheet Multipurpose Drawer (PF-530)

Paper Capacity: Standard: 300 Sheets; Maximum: 1,300 Sheets Paper Size:

Drawers: 5.5" x 8.5" - 8.5" x 14" (Statement to Legal) MPT: 2.8" x 5.8" - 8.5" x 14"

Paper Weight:

Standard Drawer: 16 lb Bond - 90 lb Index (60 - 163gsm); MPT: 16 lb Bond - 120 lb Index (60 - 220gsm)

Input Materials:

Drawers: Plain Paper, Bond Paper, Recycled Paper, High Quality: MPT: Cardstock, Transparencies, Labels, Envelopes

SECURITY SPECIFICATIONS

Standard: Local Authentication, Network Authentication, IPsec, SNMPv3, IEEE802.1x, IPP over SSL/TLS, HTTP over SSL/TLS, FTP over SSL/TLS, SMTP over SSL/TLS, POP3 over SSL/TLS. Enhanced WSD over SSL/TLS, LDAP over SSL/TLS

Specifications and design are subject to change without notice. For the latest on connectivity visit www.kyoceradocumentsolutions.com/us. ECOSYS, KX Driver, Prescribe and Command Center RX are trademarks of the KYOCERA Companies. Mac and AirPrint are trademarks of Apple, Inc. Other trademarks are the property of their respective owners.

KYOCERA Document Solutions America, Inc. Headquarters: 225 Sand Road, Fairfield, NJ 07004-0008, USA ©2015 KYOCERA Document Solutions America, Inc. IC# 855D400396

PRINT SPECIFICATIONS

Standard Controller: PowerPC 4655 / 667MHz

PDLs / Emulations: PRESCRIBE, PCL6 (PCL5e/PCLXL/PCL5c). KPDL3 (PS3), XPS

Fonts: 93 Scalable Fonts for PCL/Postscript, 93 Fonts for KPDL3, 8 Fonts for Windows Vista, 1 Bitmap Font

Windows OS Compatibility: Windows XP/Vista/7/8/8.1/Server 2003/Server 2008/Server 2008 R2/Server 2012/Server 2012 R2 Mac OS Compatibility: Mac OS 10.5 and later, AirPrint Enabled

Interfaces: Standard: 10/100/1000BaseTX, HI-Speed USB 2.0. 2 USB Host Interfaces, 1 Expansions Slot:

Optional: 10/100/1000BaseTX (IB-50 for Dual NIC): Optional IEEE 802.11 b/g/n (IB-51 for Wireless LAN Interface)

Network Print and Supported Protocols: TCP/IP, IPv4, IPv6; HTTP, LPD, FTP, IPP, RawPort, LLTD, SNTP, DHCP, SMTP, POP3, DNS, SNMPv1/v2, WSD

Orivers: KX Driver, Mini Driver, KX Driver for XPS, Network Fax Driver, PPD for MAC

UtilRies: KYOCERA Net Admin, KYOCERA Net Viewer, KYOCERA Net Direct Print, Command Center RX

Document Box: Job Box for RAM based Private Print, Proof and Hold, Job Storage*, Quick Copy*, Removable Memory for Print-From / Scan-To USB

PDF Extension: High Compression PDF, Encrypted PDF (print only)

Scan Type: Color and Black & White Scanner

Scan Resolution: 600dpl, 400dpl, 300dpl, 200dpl, 200x400dpl, 200x100dni

File Formats: Black and White: TIFF, XPS, PDF, PDF/A: Color: TIFF, JPEG, XPS, PDF, PDF/A, High Compression PDF

Scan Speeds: Mono: 300 dpi - 35 ipm Simplex; 21 ipm Duplex; 600 dpi - 25 ipm Simplex; 15 ipm Duplex; Color: 300 dpi - 25 lpm Simplex: 15 lpm Duplex: 600 dpi - 13 ipm Simplex; 8 ipm Duplex

Connectivity / Supported Protocols:

10/100/1000BaseTX, TCP/IP; HI-Speed USB 2.0

Scanning Functions: Scan to Folder (SMB), Scan to e-Mail. Scan to FTP, Scan to FTP over SSL, Scan to USB, WSD Scan, TWAIN/WIA Scan

Original Size: Through DP: Statement to Legal (5.5" x 8.5"-8.5" x 14"); Glass: up to 8.5" x 14"

Drivers: TWAIN Driver, WIA Driver

COPY SPECIFICATIONS

Image Mode: Text, Photo, Text/Photo, Map, Printer Document Continuous Copy: 1-999 / Auto Reset to 1

Additional Features: Auto Magnification, Auto Paper Select, Auto Start, Auto Drawer Change, Priority Copy, Job Programs Job Management: 100 Department Codes, Job Programs, Shortcut Keys

Magnification / Zoom: Full Size, 7 Reduction, 5 Enlargement Preset Ratios, 25 - 400% in 1% step increments

DOCUMENT PROCESSOR

Type / Capacity: Standard Reversing Automatic Document Processor / 50 Sheets

Acceptable Originals: 5.5" x 8.5" - 8.5" x 14"

Acceptable Weights: Simplex: 13 - 32 (b Bond (50 - 120gsm), Duplex 13 lb Bond - 60 lb Index (50 - 110gsm)

FAX SPECIFICATIONS

Compatibility / Data Compression: ITU-T Group 3 / MH, MR, MMR, JBIG

Transmission Speed / Modern Speed: 3 Seconds or less per page / 33.6 kbps

Fax Memory: 3.5 MB Driver: Network Fax Driver

Fax Functions: Duplex Transmission/Reception, One Touch Dial (22 numbers), FAX/TEL Switching, Sequential Broadcast (up to 100 parties), Quick Dial (200 numbers), Fax Reports

PAPER HANDLING OPTIONS

Up to two (2) PF-520/530 Drawers can be installed

PF-520 PAPER FEEDER

Paper Capacity: 500 Sheets

Paper Size / Weight: Letter, Legal, Statement, A4, A5, B5, Custom / 16 lb Bond - 90 lb Index (60 - 163gsm) Dimensions / Weight: 15.4" W x 20.3" D x 4.6" H / 9.5 lbs

PF-530 PAPER FEEDER

Paper Capacity: 500 Sheets

Paper Size / Weight: Letter, Legal, Statement, A4, A5, B5, Custom / 16 lb Bond - 120 lb Index (60 - 220gsm) Dimensions / Weight: 15.4" W x 20.3" D x 4.6" H / 11.3 lbs

ADDITIONAL OPTIONS

Memory: 1 GB via 144 pin DDR3 SDRAM DIMM HDD: HD-6: 32 GB SSD; HD-7: 128 GB SSD Wireless LAN: IB-51: IEEE 802,11 b/g/n Additional NIC: IB-50 Gigabit NIC Security: Card Authentication Kit(B)

*Requires Optional HDD



















Adult Programs that charged/paid for May-September 2017 May 25th Alison O'Leary (So Close to Home author) \$100 June 5th Chris Schadler (coyotes) \$250 Marianne Russo (Jane Austen Tea Time) July 10th \$150 \$150 July 17th Wheel of Austen July 31st \$50 Price Grisham (Jane Austen talk) Aug.17th Rick Beyer (Rivals Unto Death) \$150

William Hallet (Civil War Presidents)

*Sept. 27 Maureen Boyle (Shallow Graves)

Total spent so far: \$1000 (out of the \$1200)

\$100

\$50

Coming up:

Aug.21

Oct. 30	Ann McClellan (Sherlock Holmes)	\$137.50 (\$275 to be split btw Adult
		& Youth)

Nov. 13 Aileen Kelly (Vintage Women's Uniforms) \$50

Dec TBS Annual Garden Club Wreath Making TBA

Jan-June So far programs planned are NOT charging

Looking ahead, wheels are going for another themed month &/or summer-since Jane Austen was such a hit (Louisa May Alcott? Local products i.e. Fluff, Chocolate Chip Cookie inventor, etc)

^{*}This was an unplanned expense

Statement for the Period September 1, 2017 to September 30, 2017

LANGLEY ADAMS PUBLIC LIBRARY TRUST FUNDS - Unincorporated Assn Account Number: B37-551888



Account Overview

	The state of the s	
CHANGE IN ACCOUNT VALUE	Current Period	Year-to-Date
BEGINNING VALUE	\$119,827,75	\$0.00
Additions and Withdrawals	\$0.00	\$119,959.14
Income	\$56,63	\$59.48
Taxes, Fees and Expenses	\$0,00	\$0.00
Change in Value	(\$345.16)	(\$479,40)
ENDING VALUE (AS OF 09/30/17)	\$119,539.22	\$119,539.22
Total Accrued Interest	\$333.52	
Total Pending Accrued Dividends	\$29.00	
Ending Value with Accrued Interest	\$119,901.74	
and Dividends		

Refer to Miscellaneous Footnotes for more information on Change in Value.

Pending dividends and stock distributions reflect projected values only, are subject to change and may not represent the actual amount, if any, that you may receive. This information is provided for informational purposes only and should not be relied on for acc reporting or other purposes.

\$59.48	\$56.63	TOTAL INCOME
\$59.48	\$56.63	TOTAL TAXABLE
\$52.50	\$52,50	Taxable Interest
\$6.98	\$4.13	Taxable Dividends
Year-to-Date	Current Period	TAXABLE
		INCOME

Taxable income is determined based on information available to NFS at the time the statement was prepared, and is subject to change. Final information on taxation of interest and dividends is available on Form 1099-Dis; which is mailed in February of the subsequent year.

ACCOUNT ALLOCATION



Fixed Income 92.0%

\$119,539.22	\$119,827.75	100.0 %	TOTAL
\$110,020.09	\$76,353.64	92.0	Fixed Income
\$6,130.13	\$6,042.28	5.2	Equities
\$3,389.00	\$37,431.83	2.8 %	Money Markets
Current Period	Prior Period	Percent	

Allocation for equities, fixed income, and other categories may include mutual funds and may be net of thort positions. NFS has made assumptions concerning how certain mutual funds are allocated. Closed-end mutual funds may not reflect your actual portfolio allocation. Consult your brokerldealer prior to making investment decisions. and Exchange Traded Products (ETIY) listed on an exchange may be included in the equity allocation. The chert Account Allocation shows the percentage that each uset clus represents of your total account value. Account