

Langley Adams Library
Board of Trustees
Meeting Minutes 2/12/2020

TOWN OF GROVELAND

2020 MAY -6 AM 9:56

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ATTENDANCE:

Present : Jay Collins, Mary Lou Costello, Barbara Gauvin, Charles Herman, Jamie Koulouras, Kathleen Prunier, and Director Darcy Lepore

Absent: Laurel Puchalski , Lee Thomas, and Christopher Shramko

Meeting was not recorded.

CALL TO ORDER at 6:02 PM

MINUTES:

Minutes of 1/8/2020 were approved by a majority vote; motion by C. Herman seconded by J. Koulouras. K. Prunier abstained as she was not present at said meeting.

DIRECTOR'S REPORT (see attached)

- 1.D. Lepore will attend the ALA Annual Meeting in Chicago June 26th -29th.
J. Koulouras made a motion seconded by K. Prunier to pay up to \$1,715 for conference expenses. \$548.39 from training funds. Remaining costs from State aid. Unanimously approved. The director will provide air fare.
2. Plant a tree event for Arbor Day in collaboration with Jan Dempsey
3. Friends are sponsoring 2 more Free Libraries .

TREASURER'S REPORT:

C. Herman gave a report on Trust Funds as of 12/31/2019.
There is a need for 4 staff computers, just CPU's no monitors and 3 staff chairs.
B. Gauvin made a motion seconded by C. Herman to use \$2,500 for 4 staff computers and \$300 for 3 staff chairs from the interest on the Trust Funds. Voted unanimously.

OTHER:

C. Herman will not seek re-election. Will need a new member

MEETING was adjourned at 7:15 PM on a motion by C. Herman and seconded by J. Koulouras and voted unanimously.

NEXT MEETING will be held on Wednesday March 11, 2020 in the Library Meeting Room.

Respectfully submitted,
Mary Lou Costello

**Langley-Adams Library
Director's Report
February 12, 2020**

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Statistics

Event Attendance by Event Category: January 1, 2020 - January 31, 2020

CATEGORY	EVENTS	REGISTRATIONS	REGISTERED ATTENDEES	HEAD COUNT	ADULT	TEENS	PRETEENS	CHILDREN
Adult Programs	22	21	30	226	211	15	0	0
All Ages Programs	2	2	6	18	11	0	0	7
Children's Programs	13	4	12	46	19	0	0	27
Teen Programs	1	0	0	20	5	15	0	0
All*	35	25	42	272	230	15	0	27

Events of Note in January:

1/16: Teen Advisory Group (20 attendees)

1/27: Best Songs from the Movies with Ramblin' Richard (43 attendees)

January Reference Questions: 301

January Door Count: 2473

January Hoopla Count: 22

January Kanopy Count: 14

Museum Pass Stats for January:

Pass Use by Institution: January 1, 2020 - January 31, 2020

INSTITUTION	QUANTITY
Museum of Fine Arts	2
Museum of Science	5
New England Aquarium	6
Peabody Essex Museum	2
USS Constitution Museum	1
Zoo New England	1
TOTAL PASSES USED	17

Warrants

20-27 \$141.31 + \$316.73 = \$458.04

20-29 \$375 + \$162.71 + \$204 + \$2,507.03 + \$225.93 + \$45 = \$3,519.67

20-31 \$391.93 + \$29.19 = \$421.12

Total \$4,398.83

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Total

Budget

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As a reminder, our meeting with the Finance Committee is slated for Wednesday, March 18th at 5pm.

Other

I would like to attend the ALA Annual Meeting in June 26th through 29th. The cost of the conference is \$365 for ALA members. ALA is always a worthwhile experience where I get to bring back new ideas to share with our community, such as Hoopla and Kanopy last year. I will also bring back prizes for summer reading for both Sue and Meghan, as well as new ideas that they can use in their own programs and projects.

Meghan and I attended a webinar on Monday 2/10 about Beanstack, which is a new software program we will be using for summer reading tracking.

Attachments: