

**Agenda
Library Board of Trustees
Jonathan Bourne Public Library**

**March 10th 2015 5:15 pm
Library Meeting Room**

Approval January 13, 2015 Minutes

New Business

5 year Plan
TV for special usage
First Floor art gallery
Steps between neighboring parking lot

Updates

Little Free Library
Large Print rotating library
Director's Report
Personnel
Budget
Building & Grounds
Friends of the Library

Next Meeting

Set future agenda items
Set date

Adjournment

TRUSTEES OF THE JONATHAN BOURNE PUBLIC LIBRARY

19 Sandwich Road

Bourne, MA 02532

Minutes of the March 10, 2015 Trustees Meeting Jonathan Bourne Public Library

Trustees Present

Kathryn Tura
Kristine Maginnis
Paul Gately
Stephanie Kelly
Heather DiPaolo

Staff Present

Patrick Marshall

Guests Present

None

Trustees Absent

None

Chairperson Kathryn Tura called the meeting to order at 5:20 pm.

Approval January 13, 2015 Minutes:

K. Tura moved and P. Gately seconded approval of the minutes as presented. The motion was carried by unanimous vote.

New Business:

Five Year Plan:

- P. Marshall reported that Cheryl Bryan is amenable to either a day or night meeting.
- A discussion was held about different meeting options, i.e. daytime vs. evening and the following dates were proposed:

April 22nd 10 a.m. to noon at JBPL

May 13th 6-8 p.m. at JBPL

- K. Tura reported that she had received positive feedback from individuals who attended the first meeting.

TV for Special Usage:

- K. Tura will send a letter to the Friends asking for funding to purchase the TV.
- P. Marshall reported that staff indicated they thought the TV would be a distraction and that the location at the front of the library near the circulation desk would be problematic because there is no place to stand/sit and that the noise would be distracting and that frequent complaints about noise are already received on a regular basis.
- P. Marshall indicated that the grant funding for the teens/tweens program has already purchased a TV that can be used if needed.

First Floor Art Gallery:

- P. Gately will contact Nolan LeRoy at the Upper Cape Tech to assess the space and come up with a plan and estimate of costs.
- P. Gately reported that the school superintendent is excited about the program.

- P. Marshall suggested using the front bulletin board area at the front entry of the library.
- After discussion, it was decided that the program is ready to implement. □ P. Marshall suggested including Kate Haynes in the process.

Steps Between Neighboring Parking Lot and Library:

- This item of business has been tabled until the next meeting.

Updates:

Little Free Libraries:

- Snow is effecting accessibility to some of the Little Free Libraries.

Large Print Rotating Library:

- K. Tura report that the library is up and running and has had a positive response.

Director's Report: No written report attached. P. Marshall reported the following:

- Distributed the attached handouts about the value of the library.
- Legislative breakfast was well-attended considering the inclement weather.
- The Pajama battle between JBPL and Sandwich Library is going well. JBPL has topped the 1,000 mark.
- Too Human concert scheduled for March 27.

Budget and Personnel: No written budget report. P. Marshall indicated that because of Katharine DeMoranville's resignation and Lee Sevard's transfer to Assistant Tech Services position, the library is currently down one 18-hour circulation position.

Building and Grounds:

- P. Marshall reported that DPW and Facilities has been doing a good job coping with the snow and parking.
- P. Marshall also reported that he has spoken with Jonathan Nelson about weatherproofing.

Friends of JBPL: No report.

Next Meeting Date and Agenda Items: April 14, 2015 at 5:15 p.m.

Adjournment: H. DiPaolo moved to adjourn the meeting. The motion was seconded by K. Tura and carried by unanimous vote and the meeting was adjourned at 6:12 p.m.

Respectfully submitted

Stephanie G. Kelly