

M.N. Spear Library  
Trustee Meeting Minutes  
Monday, September 15, 2014

Members present – Michele Sedor, Molly Moss, Kate Cell, Michele Regan-Ladd, Dale Houle  
Library Director – Mary Anne Antonellis

1. Minutes from August 18 were approved as amended.
2. Update on meeting with GCC (Group for Civil Communication) – there were no dates where more than three Trustees were available. Final date chosen was Wednesday, November 12 – Dale Houle, Gale Fleischaker, Michele Sedor, and Mary Anne Antonellis could attend. Group (GCC) has requested a planning meeting on October 15, for the November meeting with the Planning Board and Trustees. Two Trustees will attend both meetings, if the meeting can be held at the school instead because the Trustees feel that a meeting at the Athletic Club is not appropriate for a town board meeting to be held at a private club which is a bar.
3. Director's report & Kayak program
  - Kayaks went out beginning in early September. Managing the borrowing of the kayaks has been fine at the desk. The Kayak Event last Saturday went well; 36 people kayaked. The loan program seems to be going well, items are coming back on time, and people are being responsible for locking up the boats. Mary Anne sent a press release to the Daily Hampshire Gazette or the Greenfield Recorder, but has heard nothing.
  - Usage for Broadband Wireless at the library – 163 sessions over one month.
  - Book Club met last week. Reading [This Is Paradise](#) by Susan Strempac-Shea; will be having the author and the heroine, Mags, on Monday, Oct 27 at 7 p.m. at the Athletic Club.
  - The full list of programs went out in the Town Newsletter.
4. Election of Officers – the Board changed the by-laws to reflect co-chairs for the Board of Trustees, all Trustees voted and agreed to the change. Michele Sedor and Michele Regan-Ladd were voted and approved to be Co-chairs for the remainder of the Fiscal Year 15, Kate Cell was voted and approved to be the Secretary of the Trustees, and Molly Moss was voted and approved to be the Treasurer, and Dale Houle is the Friends of the Library representative.
5. Review of Library Survey – We may want to look at the survey results in context of updating the Strategic Plan, which expires in 2016. We could do another survey next year and we could look at the trends over time. We need to begin in October to revise the Long Range Plan that is due December 1<sup>st</sup>.
6. October Agenda – Director's report, Friends' Report, Report from GCC (Group for Civil Communication), begin to review draft of Action Plan, and review the Perpetual Calendar.  
November – review budget expenditures.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Michele Regan-Ladd, Secretary

