

M.N. Spear Library Trustees

June 20, 2016

Members present – Michele Regan-Ladd, Gayle Fleischaker, Molly Moss, Kate Cell

Library Director – Mary Ann Antonellis

Visitor – Brad Foster, Trustee effective July 1<sup>st</sup>.

1. Director's report was emailed ahead of the meeting. Ice cream social last Friday at AC; was well attended, 75 – 80 people attended. This year it was more of a family event. Pop-up science event – open-ended activities were quite popular. Fern Walk – offered by Randy Stone will be held some Saturday. Yoga will be offered for free for July and August by a summer yoga teacher.
2. Minutes from May 2<sup>nd</sup> – Molly Moss made a motion and they were accepted as submitted.
3. Kayak Policy – Out of town guests have used the kayaks, but has brought up interesting questions. Discussion about first come, first serve for the boats vs. reserving they kayaks. We currently do allow for placing a same day hold on the kayaks.
4. Focus Group – Not a very large group – three members of Select Board, one member of the Planning Board, and a few concerned citizens. We were not surprised by the feedback; it's what we have heard before through surveys etc. Discussion about when we want to have the next Focus Group, perhaps September and March. We would like more outreach for people to invite someone else to attend, to broaden the voices heard. Consider other times of day or day of the week.
5. Survey Results – will review at a the next meeting.
6. Communications about a future library – Discussion about how we communicate with the town about this, a letter to the community about our plans with regards to the 2017 Library Building Grants; to be reviewed at the meeting next week.

Minutes taken by:

Michele Regan-Ladd, Library Trustee