

M.N. Spear Library  
Trustees Meeting  
September 9, 2013

Trustees Present – Karen Traub, Michele Sedor, Gail Fleishaker, Michele Regan-Ladd

Mary Anne Antonellis, Library Director

Meeting Minutes from August were not available for this meeting.

Announcements

1. Dale & Gail will be going to the Trustee Orientation in Shelburne Falls.
2. November 2, 2013 – Mass Library Trustees and Mass Friends Meeting – Annual Meeting – strongly recommended that trustees go. Discussion and approval for Trustees joining the Mass Library Trustees (MTLA) – to strengthen Board activities and professionalism.
3. Celebrate Shutesbury – Friends will have a book sale; Sept. 21<sup>st</sup>. Could use help with set up or take down.
4. Michele Sedor shared her experience selling books at the library table; some donations were made to the library.
5. Discussion about moving and storing small circulation desk made by previous librarian to make room in the town hall basement meeting room. Gail Fleishaker offered to store the desk in her basement at her home until at some future date.
6. Roof – Buildings Committee has recommended replacing the front part of the roof due to leaks. Bid specifications have been written; we have to go out to bid and get three bids before Special Town Meeting.
7. Book group is up and running.
8. Perpetual calendar discussion was last month and revisions were made and Michele Sedor will email to Kate Cell to post on our Google Docs.
9. Library Clean-up Day on Saturday – 1:00 – dust shelves, wash floor, wash windows. The Friends are coming as well. Visitors come the following Friday.
10. Sewing workshop – Rory – “Get to know your sewing machine” – Wed night in Oct., Nov., and Dec.  
Quilting workshop by Michele Sedor sometime in the winter.  
Ukulele club is fun.

Next Meeting – Oct. 8.

Respectfully submitted,  
Michele Regan-Ladd  
Secretary, Library Trustees

