

MN Spear Library Trustee Meeting
March 16, 2015 7:30PM

Members present—Molly Moss, Gail Fleischaker, Kate Cell, Michele Regan-Ladd, Dale House
Guest Robert Raymond
Library Director Mary Anne Antonellis
Absent—Michele Sedor

1. Minutes from January 12 approved as amended.
2. Minutes from February 23 approved as amended.
3. Capital Planning meeting. Mary Anne and Dale attended and made the request for \$25,000 for the new library fund, which the capital planning committee voted to recommend. The Finance Committee supports it in theory but also need to weigh balancing the budget.

ACTION STEP: Trustees to bring their ideas for messages for town meeting on the budget request.

We are currently at approximately \$194,000 saved toward a new library. This does not include pledges, but rather just cash in hand. Friends of the Library dinner raised approximately \$500 for the Friends of the Library's own funds.

4. STEAM/STEM: no STEM grant update yet. Expected in March or April. Existing STEAM grant—changed time from 1PM – 3PM and now we have much better attendance. We have programs through May; and Mary Anne has talked about Lucy Gertz doing three *Tinker Lab* activities on summer evenings.
5. Review of clarified loan/late fee policy and practice. Trustees agree that policies and practices that make it easier and non-punitive for residents to use the library should be encouraged, and are in favor of the new policy. Trustees approve the policies as amended.

ACTION STEP: Mary Anne will edit and send to Gail for posting.

6. Appreciation for Michele Sedor: Donation to the new library fund in her name plus plant/flowers.
7. April meeting – Monday 27th.
8. Update from Robert—planning board gave a presentation before the Select Board. Judy Barrett will address the Select Board on Tuesday 24 at 7PM.
9. Meeting adjourned at 8:30.