

Georgetown Peabody Library Trustees



Date: Wednesday, August 5, 2015

Time: 7:00 PM

Next Regular Meeting: Wednesday, September 8, 2015 in Georgetown Peabody Library

Minutes

Meeting called to order at 7:05 PM

Trustees present: Chris Laut, Sue Clay, Sue Clohecy, Michelle Brock, and Mary Saunders

Library Director: Sarah Lynch

Library Staff: Michele Augeri

Trustees approved Minutes for July 1 Trustee Meeting with correction "roll" to "role." Motion by Sue Clay and second by Michelle Brock.

Old Business:

- Chris moved that Trustees make proposal to Community Preservation Committee (CPC) to fund the preservation and repair of the George Peabody and Samuel Brahman portraits as 2 separate proposals. Sue Clay seconded. Unanimous.
 - Mary to contact CPC
 - Inquire as to whether more estimates are required
- Web page development
 - Mike Farrell, town administrator, and Tom Sterling are working on contract language.
 - Sarah will post survey to get patron input on Web site features.
- Policies:
 - Mary moved (Sue Clohecy seconded) trustees approve the Library Use Policy, Meeting Room Policy, and Materials Reconsideration Form as revised. Unanimous approval by trustees.
 - Sarah to look into wording on Wakefield policy regarding controversial organizations.
- Chris moved (Michelle seconded) Martyn Richards to be paid \$750.00 to replace 2 rotten window sills with Spanish cedar. Unanimous approval. **(From which fund?)**
- Mike Farrell responded to Trustees' request for town funds for director's cost-of-living town-approved July 1 salary increase by saying that a transfer can be made at town meeting in June 2016.
- Tiles
 - Kathleen McNichol, whose tile is completed, expressed anger to Director that tile wall is still unfinished.
 - Artist will resume with kiln in September. Hope is for finish this fall.

- Michelle Brock suggests library sign be placed at location of damaged fringe bush near where street and library drive converge. Trustees agree. Michelle to get estimate.

New Business:

- Painter reports signs of roof leak in old library. Trustees must find someone to evaluate slate roof. Suggestions: Alan Aulson, John Moretti, and School committee contact for CPC proposal for Perley School building.
- New Young Adult Librarian Emily Havey will begin second week in August. She was an assistant librarian in Atkinson, NH.

Director's Report:

- Sarah worked with town treasure to reconcile library records with town and finances now match with slight reduction in funds available in budget.
- Summer reading program had successful Vehicle Day with over 200 in attendance.
- Maintenance punch list will be prioritized at September meeting.

Michelle Brock moved and Sue Clohecy seconded motion to adjourn at 9:00 PM

Prepared by Mary Saunders on August 11, 2015.