

Nelson Library Board of Trustees Meeting
June 12th , 2012 Tuesday 7:00 pm
Approved, as corrected, Oct. 9, 2012

At 7pm, previous to our scheduled meeting, the trustees, the selectmen and the librarian met in the Town Hall to discuss Town Archive storage, library access key, use of the library for weekly Selectmen meetings, and the fire and security alarm issues.

- 1) Call to order: 7:30 pm
- 2) Roll Call and Introductions: Linda, Carol, Tom, Max, Kris
- 3) Approval of minutes for the previous meeting: Approved as revised.
- 4) Correspondence: eight thank-you's sent. Ed and Virginia Taylor for their contribution, Ted Lenk for blueberries, and members of cleaning party organized by Friends.
- 5) Treasurer's Report: Laurie away.

Old Business

- 1) Basement use: Archival records permanent, Yes, Town Records, temporarily in the back half during the DOL remodeling. Watch out for FOL booksale, and confidentiality of town records.
 - 2) Library key to center door: Selectmen agree to give Kris a key:
- 3) Dave Upton will look into malfunctioning library alarms.
- 4) Librarian of the Year Application: Linda is working on the application. Linda interviewed Kris yesterday. Susan Hansel will review the application. Due July 31.
- 5) Summer Forum: send all our guest speakers Linda's schema. Max will ask MFS to use their PA.

Linda: Will prepare a check list for trustees to set up and close the hall.

6 pm arrive to set up. Wayne Fulton, sexton.

Trustees introduce speakers:

Linda: Terri

Carol: Rich

Tom: Apple Hill

Max: Eric and Sara

Trustees and FOL bring food (Carol brings fruit). Kris will email FOL for food.

Max: Signs up Friday 29 June.

Linda: sandwich board.

Laurie: punch! Buy more cups.

Max: sound.

Max away #1

Linda away #3 and #4.

Carol away #3 and #4.

Power Point projector: Received a request to borrow the projector. The library does not loan it out to private people. (Can we find an old-fashioned slide projector?)

5. Summer Reading Program: (?)

6. The Market Bulletin newsletter is now available in the library.

New business

1) Selectman Meeting in library.

Our policy says town organizations can have meetings in the library. So why not the selectmen? Trustees approve the use of the Library for Select Board meetings in principle, subject to the specific approval of the Trustees, especially with regard to

scheduling and maintenance issues. There would be substantial additional wear and tear on the library associated with regular weekly Select Board meetings. The Selectmen would be responsible for additional vacuuming and cleaning of the library and bathrooms, dumping trash etc. every week, outside regular library hours. (e.g. Friday, the day after Selectmen meeting.)

Edie Drinkwater reports that the Town Hall costs an average of \$24.14 per use.

Carol will ask Rick Lathrop to review the current 17-person capacity limit of the library.

Conservation, Agriculture, and Planning all meet in Library. Why not Selectmen?

2. Nature walks with Al Stoops, June 16 and July 21, 10am
Al suggests library sponsor a nature walk program. We like the idea, but June is too soon. Kris has not been able to contact Jack Bradshaw, the property owner. Kris will call Al to advise, no library sponsor without landowner permission.

3. Trustee potluck. Do it in April. Why not do it every couple of years.

4. New barcoder: we got one, as part of Sunrise grant. Kris likes it.

5. Facebook: trustees invite friends to like the Library Page. Invite your friends to “friend” the library. Tom will figure it out and tell us how to do it.

next meeting Tuesday August 7th, 2012
no mtg in July.