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Ms. Joan Grady
Mr. James Lemay
Ms. Eileen MacDougall
Mr. Donald Pearson
Mr. Daniel Hall
Mr. Jeff Nussbaum
In Emeritus
Mr. James Banda
Ms. Anne Buzzell

Board of Library Trustees

Board of Library Trustees Minutes Tuesday, February 21, 2017, 7 pm

Present: Trustees Dan Hall, Eileen MacDougall, Jim Lemay, Jeff Nussbaum, Don Pearson;
Library Director Christina Stewart, Administrative Assistant Gloria Corcoran
Absent: Joan Grady

The meeting was called to order at 7:05 pm

A motion to accept the minutes of January 17, 2017 was made by Eileen MacDougall and seconded by Jim Lemay, motion passed with abstention from Jeff Nussbaum.

A motion was made by Jim Lemay to accept the Financial Report and Statistics from January seconded by Dan Hall, motion passed.

Directors Report

Mrs. Stewart reviewed her written report. The weekly Needleworkers group has been growing in an increased attendance by new members. The Community Resources Roundtable met at the library on February 6. The group has been meeting three times a year since April 2015 with an average eight to ten attendees who share information. Mrs. Stewart invited Shaun Neville from WCTV and Dana Burnham from the Farmer's Market to join the group for the next meeting in May.

Mrs. Stewart and Kim Rowley, Adult Services Librarian, attended a workshop on "Libraries in a Post Truth World". The focus was on the proliferation of fake news and the role libraries can play in educating the public. Mrs. Stewart indicated that the library is considering a fall program with a panel of speakers including a journalist, a high school teacher and a college professor. Eileen MacDougall suggested having someone from Senator Tarr's office to present the viewpoint of politician dealing with the press.

Town Manager Jeff Hull appointed Kristen Gake to the position of part-time Library Associate, effective February 21, 2017. Kristen is an avid library user and has expressed an enthusiastic interest in working at the Wilmington Memorial Library.

Mrs. Stewart submitted four entries into the Mass Library Association Public Relations Awards: Library Ambassador t-shirt, Library Website, Teacher Newsletter; Yard Sale Advertising.

Upcoming meetings include Finance Committee at the library on February 28th at 7:00 pm with the library speaking at 7:30 pm.

Friends Annual Meeting: March 16, 7 pm

Finance Committee, Planning Board Hearing: March 21, 7 pm at Town Hall

New Business

A motion was made by Jeff Nussbaum and seconded by Eileen MacDougall to approve the Policy on Posting and Distribution of Non-Library Materials; motion passed.

The Library Statistical Page form the FY18 Town Budget was distributed and Mrs. Stewart showed her presentation that she will give at the Finance Committee meeting.

Trustees Comments

Don Pearson attended the rally "Stand up for Science" and he indicated that 80% of the speakers were women.

A motion to adjourn was made at 8:25 by Jeff Nussbaum, seconded by Jim Lemay.

Next meeting: March 21, 7 pm, Banda Room, Library

Submitted by,

Gloria Corcoran

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Administrative Assistant

Distributed at meeting: Annual statistics, monthly statistics and January Budget