



Megan Delehanty-Coslick
Daniel Hall
James Lemay
Eileen MacDougall
Jeffrey Nussbaum
Donald Pearson

175 Middlesex Avenue
Wilmington, MA 01887
wilmlibrary.org

Board of Library Trustees
Tuesday, September 17, 2024, 7 pm
Library Banda Room

Present: Jim Lemay, Jeff Nussbaum, Eileen MacDougall, Megan Coslick, Don Pearson, Library Director Nathalie Harty, Assistant Director Danielle Masterson, Admin Assist Gloria Corcoran.

Absent: Dan Hall

Call to order: Eileen MacDougall called the meeting to order at 7:04 pm

Approval of Minutes

Jeff Nussbaum made a motion to approve the minutes from July 31, 2024, seconded by Jim Lemay. Vote unanimous.

Financial and Statistical Reports of August

Megan Coslick asked for the Tonie numbers for the last 3 months. We will provide that at the next meeting.

The new Stitch for the Tonie Boxes has 31 holds. Eileen MacDougall asked if we could get some more. Danielle Masterson will ask the Children's Librarian, Nicole Chevalier.

We will add the Gimlet statistics (patron interactions) to our statistical reports.

Don Pearson asked if we could highlight a cell if that statistic has increased or decreased significantly.

Don Pearson made a motion to accept the August statistics and budget, second by Jeff Nussbaum. Accepted unanimously.

Library Director's Report

There is a lot of work happening on the Strategic Plan. Meeting on Thursday with the consultant to update. Nathalie Harty met with department heads to continue on the action plans.

Danielle talked about programs from August, including the Summer Bash. We will make some of the real popular ones annual, i.e. fishing, line dancing.

Fall Fest is September 28. Mary Nicholson and Erin Driscoll and two pages will attend in the morning. Photo opportunity with balloon arch and giving away MWL chap sticks, fall theme items, kindness rocks for Good Neighbor Day.

The program "Do Political Polls Matter" had to be cancelled and will be virtual (invite other libraries), Sara will do a mock election for teens.

Old Business

Mind in the Making Grant. Nathalie signed the contract. The LSTA grant gives us one year to use the money. We need \$1500 to add to the \$15,000 grant.

Friends will augment funding through their annual appeal. Danielle Masterson, Nathalie Harty, Nicole Chevalier, and Victoria Lanzilli will meet to discuss the grant and what needs to be done. Playful Pathways: *Nurturing Life Skills in Library Play Spaces* will utilize seven life skills and take into account the Department of Elementary and Secondary Education (DESE) curriculum frameworks:

Life Skill (Focus and self-control), Perspective Taking (through stories), Critical thinking (Science Squad), Taking on Challenges (crafts), Communicating (discussions), Making Connections, Fun with Food, Self Directed/Engaged Learning.

Drop in and registration programs are for children 0-5 and adults. Plus, adults would register for Mind in the Making book club, and we would give them a book.

Meghan asked about the playscape. If needed, the library has other resources to help with costs.

Strategic Plan

Goals and objectives have been submitted to our consultant. She is compiling all the interviews and focus groups. We have an extension until the first of December. Items will be presented in October and November to the Trustees, who will vote in November. The Plan will be submitted in December.

New Business

Megan Coslick would like the trustees to develop an annual review for the Director.

This will be added to the agenda for the October meeting. (After discussing the development of a contract for the Library Director, it was noted that the library has a "Strong Town Manager Charter" which supersedes the State Statute).

Public Comments

None

Trustee Comments

None

Next Meeting October 15, 2024, 7 pm

Motion to adjourn at 8:01 Jeff Nussbaum, second Meghan Coslick.

Submitted by,

Gloria Corcoran

Gloria Corcoran
Administrative Assistant