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MANSFIELD PUBLIC LIBRARY
Board of Trustees Meeting - April 6, 2019

Attendance: Nancy Breef-Pilz, Marianne Mackie, Jean Mallon, Leonard Epstein and Director Catherine Coyne. Nancy convened the meeting at 8:10 a.m.

Secretary's report. The secretary's report for March was reviewed and approved.

Treasurer's report. The treasurer's report for March was reviewed and approved.

Librarians reports. The librarians' reports were reviewed and highlights discussed.

Human Resources. The town's Human Resources Department has been increased with several offices relocated, including to the old police station. (Police dispatch will be moved to Foxboro.)

Welcome to Mansfield night. The Town Manager has expressed enthusiastic support for the new residents welcoming program.

Accountant. The town has a new accountant. Catherine will seek his input on the issue of debit/credit cards for copying and printing.

Monday Funday. Catherine discussed the new program to provide diverse activities on Mondays, including moving the coloring club to that day.

Mass. Humanities grant application (\$2,000). The library's letter of intent has been approved. A completed application is due at the end of April.

Library Week. The Patriots will be sending a player to read stories on Thursday, April 11,

Shaws reusable bags. Shaws has selected the library for its community support program so that in April \$1 from each reusable bag purchase will be donated to the Friends of the Library.

Magazine circulation. With magazines so readily available on line, Catherine has decided to revise the library's previous policy and allow current issues to circulate.

OLD BUSINESS

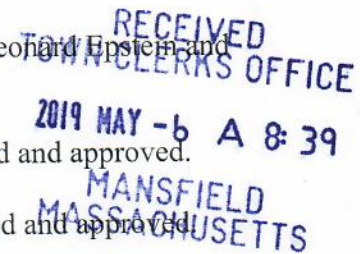
Director's goals. Catherine will prepare a written statement of this year's goals to accompany her evaluation.

Trustee vacancy. Catherine has been recruiting but without success so far.

NEW BUSINESS

Creative Bug. The library is trying this on line resource for all kinds of creative endeavors. It will cost \$1,000 per year with a three month free trial.

Staff hidden hobbies. Kitty presented the idea of showcasing various staff hobbies. Most members are participating and a display case exhibit is being planned.



Book club kits. Packages are being assembled, sixteen titles, ten books in each package with lists of discussion questions. No holds will be allowed and all kits must be picked up and returned to Mansfield.

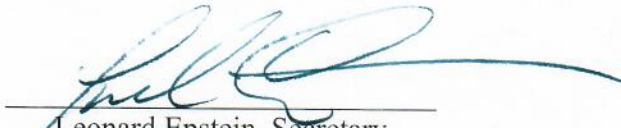
Staff day. June 4, 9:00 a.m. The library will close from 10:00 to 12:00 to visit the Historical Society. It will be a team building exercise with the goal of letting the staff know more about the resource. The board approved using MEG funding for lunch.

Books in bloom. The successful program is being run again, this year with the teen advisory group participating.

Photography and video policy. After discussion the board declined to adopt an official policy. Staff will continue the policy of asking permission when taking photos at library events.

Summer reading program. Catherine and Nina have submitted a grant application (\$1,500) to the Mansfield Bank.

Next meeting. May 4, 2019. The meeting was adjourned at 10:35 a.m.


Leonard Epstein, Secretary