

MINUTES OF THE LIBRARY TRUSTEES MEETING March 4, 2016

The meeting was opened at noon by Diane Kotch; also present were Jen Mayer, Beth Cairns and director, Deborah French.

The minutes from our last meeting, January 29, 2016, were read and approved.

Deborah gave an update concerning Cape Ann Reads, the year long innovative community reading program involving Gloucester, Manchester, Rockport and Essex libraries.

A listing of programs and story hours is attached. The Music and Movement program has 12 attending with a wait list of 4. Deb will inquire about a second session. The session lasts 6 weeks and is aimed at children 18 months to 36 months. it is funded through the CFCE grant program.

The library is still waiting for final word and details on the senior bus transit to be held twice a month.

Items that were discussed at the Friends' meeting included the Root Beer Float day activities, June 21 and the Pie Fest date was set for May 4 from 1-5pm. We discussed further some details for Root Beer Float day.

Staff meeting date and training was tabled.

We chose several dates to offer to Brendhan to view the progress at the library and town hall building; 3/11, 3/14, 3/15.

There are still items on the punch list to be completed.

A short update was given concerning our website.

Our next meeting is scheduled for April 1, 2016, at 1pm.

The meeting was adjourned at 1:30pm.

Fr