

Meeting Minutes

Roxbury Free Library
Board of Trustees Meeting
July 14, 2015 at 17:30

Present: Elizabeth Carney (Chair), Sandra Carrillo, Carl Ellis (Treasurer), Jane Pincus (Clerk), Don Breivogel-Williams (Vice Chair), Ryan Zajac (Library Director)

Absent: None

Audience: None

1.0 Call to order

The meeting was called to order 17:44

2.0 Additions/Postponements of Agenda Items

None

3.0 Review and approval of minutes of 6/9/2015 meeting and 6/13/2015 Special Meeting

A motion was made by Don Breivogel-Williams and seconded by Sandra Carrillo to accept the minutes from 6/9/2015 with clerical edits. Vote: 3 yes, 0 abstentions, 2 no. Approved

A motion was made by Jane Pincus and seconded by Don Breivogel-Williams to accept the minutes from 6/13/2015 with clerical edits. Vote: 5 yes, 0 abstentions, 0 no. Approved

3.1 Review of Treasurer's report

Treasurer's report was reviewed and accepted.

3.2 Library Director's report

Library Director's report was reviewed and accepted.

This year's circulation figures seem much higher in number than last year's because more internet renewals are taking place electronically, whereas last year, clients would simply return due or overdue books and not renew them.

*To be approved at the next regular board meeting

Five new patrons have signed up – some camp staff and a few community members. The camp is using our library resources.

The adult book club discussed Salman Rushdie's *Haroun and the Sea of Dreams* and was a great success as usual, with one new person participating (six of us from Roxbury, three from Northfield).

On July 25th there will be a LEGO program.

This summer there will be no school programs here in Roxbury.

Ryan and Lise plan to produce a packet of Library introductory material.

Some parents liked the idea of 'walking stories,' consisting of walking around and stopping at various points to read and to discuss whatever subject has been planned, literary or historical. Could join with the Historical Society.

As for propane prices, Irving's would cost \$1.57 per gallon as contrasted with Gillespie's \$2.25. Maintenance might be cheaper, though with Gillespie, who supplies the town.

4.0 Additions to agenda

None

5.0 Old Business

5.1 Review results of 4th of July Bake and Book Sales

Elizabeth wants us to have a plan about both sales. We'll need volunteers, and must do more advertising -- if we keep on having the book sale. We have to decide if it is as productive as it could be. Unfortunately, the tomato plants did not sell well.

5.2 Close out FY 2014-2015

Covered in Treasurer's report.

6.0 New Business

6.1 Plans for FY 2015-2016

BYLA003

Laddie Lushin, a lawyer living in Braintree, will read over BLA003 for free, or cheaply.

7.0 Future Meetings

7.1 8/11/2015 next regular board meeting

8.0 Adjournment

The meeting was adjourned at 19:00

Respectfully Submitted, Jane Pincus (Clerk)

DRAFT

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