# Library Trustee Meeting Agenda September 11, 2019, 7:30pm, Leverett Library, 75 Montague Rd, Leverett

### Approve June 2019 minutes

Money available

As of September 1, 2019

Building 11964.55

State Aid 26113.17

Field/Maynard 2766.02

Salaries 46795.44

Operating 13218.97

Van Steenberg bequest

Grants: FRCOG project; LSTA "Go Local"

### Circulation

	June 2019	June 2018	July 2019	July 2018	August 2019	August 2018
CWMARS	2345	2295	2888	2397	2684	2212
Overdrive	374	372	416	316	417	350

Total CWMARS circ FY2018: 31402 Total CWMARS circ FY2019: 29378 Total OVERDRIVE circ FY2018: 3974 Total OVERDRIVE circ FY2019: 4172

Boat loan program

### June, July & August open hours

June: 85

July: 85 (closed Thursday, July 4th)

August: 90

### Events & happenings at the library

June, July & August events (Natane will bring handout of events)

# Resuming in September:

Strength Training for 40+ with Kathy Sward, Tuesdays at 2:30pm

Family Scrabble Club, Tuesdays, 3:15pm

Electronic Device Drop-in Help with Leah Larkey, up to two Thursdays per month, 6pm

#### Community Room usage:

Used CR at least once over summer: Tales & Tunes Story Hour; Yoga for Stress Reduction; Tai Chi; Qigong;

Leverett Literature Group

### Upcoming events:

Tuesday Music Gatherings (6:20pm)

Protect yourself from Medicare Fraud, Thursday, 09/12, 3pm (not a library sponsored event)

Ukulele Strum Along, with Julie Stepanek, Thursday, 09/12, 6:45pm (monthly)

Leverett 250<sup>th</sup> Anniversary Kickoff, Sunday, 09/15, 3pm (not a library sponsored event)

Film Screening "The Lost Forests of New England", Saturday, 09/21, 1pm (not a library sponsored event)

Film Screening "Ecology of Co-evolved species", Saturday, 09/21, 1pm (not a library sponsored event)

Birding in Costa Rica, Sunday, 09/29, 2pm, Connie Lentz and Bart Bouricius

Planning for Spring 2020 Libraries in the Woods community read

#### Friends of Leverett Library report

## **Building/Grounds/Equipment**

Update on HVAC system

In-Kind donations: New photocopier, currently exploring computers donation from Amherst College; laptop from Otelco; paintings

### Policy Review/Updates

### CWMARS/MBLC/MLS updates

Submitted ARIS report on 08/14/19
Working on Financial report, due 10/04

# Long range planning process

Very rough draft circulated

#### **New Business**

### Next meeting

Wednesday, Oct , 7:30pm