

Minutes of the Trustees' Meeting of April 17, 2018

Ashland Public Library, Cheever Room

The meeting was called to order at 7:05 pm.

Present: Trustees Bonnie Mitchell, Carol Ambacher, Kab Rabinowitz, Carolyn Bell, Lornie Bullerwell, Director Paula Bonetti, Children's Librarian Lois McAuliffe

The Minutes of the March 20, 2018 meeting were **accepted** as emended. The trustees decided that including the month's statistics from the Director's Report in the minutes would be a good idea, and this will be done, starting with the emended minutes of the March 20, 2018 meeting.

Lois showed us the material for the cushion covers- "sit upons"- to be made for us by the Girl Scouts. It is good, practical material- Sunbrella- and has been approved by the Ashland Fire Department. The color is a pale green/blue/gray which will go nicely with the carpeting in the Children's Area. It was **voted** to accept the cushion cover material.

Directors Report: Minuteman has some new features including a letter welcoming new card holders and the dollar amount of the material being checked out is now entered on the receipt, along with the date due.

The first meeting of the Great Decisions Book Discussion was held at the library on April 9th. There were 13 attendees and very positive feedback. This is a joint program with the Senior Center; the Friends of the Library paid for the books and the meetings will be in the Cheever Room at the library.

Statistics

1. Circulation: Mar: 12,090 YTD: 101,116 (down 5,025 items from FY17)
Self-Checkout: Mar: 352
MLN Databases: Mar: 5 sessions
Mango Language Database: FY18 YTD: 118 sessions
Overdrive Online Subscription: FY18 YTD: 13,645 Advantage: 304
RBdigital Magazines: Mar: 51 YTD: 245
Computer Use: N/A
2. New Library Cards Issued: Mar: 55
3. Network Transfers: FY18 3rd quarter:
 - a. Borrowed: 5,866
 - b. Lent: 3,990
4. Program Room/Meeting Room Use: Mar: 65
5. Cash Turnovers to Town (03/27/18 to 04/17/18)
 - Fees: \$324.00
 - Fines: \$754.00
 - Gifts: \$0

Replacement: \$100.91

The next meeting of the trustees will be May 15, 2018.

Respectfully submitted,

Kab Wypler Rabinowitz,
Secretary