

Agenda
Library Board of Trustees
Jonathan Bourne Public Library – 2nd floor conference room
Thursday, April 18, 2013 at 5:30pm

Approval March 21st, 2013 Minutes

New Business

Job seekers Grant – Deb DeJonker-Berry

Updates

Property Maintenance Plan /Front Tree ideas
'Little Free Library' program
Weston Observatory visit
Director's Report
Personnel
Building & Grounds
Strategic Plan Subcommittees progress
Friends of the Library/Fundraisers

Next Meeting

Set future agenda items
Set date

Adjournment

TRUSTEES OF THE JONATHAN BOURNE PUBLIC LIBRARY
19 Sandwich Road
Bourne, MA 02532

Minutes of the April 18, 2013 Trustees Meeting
Jonathan Public Library Meeting Room

Trustees Present

Heather DiPaolo
Kristine Maginnis
Claudine Wrighter

Staff Present

Patrick Marshall
Debra DeJonker-Berry

Trustees Absent

Stephanie Kelly
Joan Simpson
Katherine Tura

Heather DiPaola called the meeting to order at 5:30 pm. There being no quorum, the Board held off all votes and was briefly updated on agenda items.

Job Seekers Grant – D. Berry commented that the application for the grant has been sent to the Board of Library Commissioners. Grant is \$7,500 that is geared towards assisting those looking for jobs, career changes and the like.

Property Maintenance Plan/ Front Tree Ideas – H. DiPaolo stated that she, along with the Friends of the JBPL will be meeting to discuss ideas. The Garden Club has also expressed an interest in planning.

Little Free Library – To be discussed at next meeting.

Weston Observatory – H. DiPaolo talked about the visit to the observatory and their education plan of putting seismographs in libraries and schools across the State. Cost is about \$10,000 to purchase the equipment and install. Scientists from the observatory will come to the community to do lectures and talks. Idea of the program is to have the schools and library work together to make this a true community project. More discussion next meeting.

Director's Report - No written report done. P. Marshall reported that the Dewey Classic will be held on Sunday, April 28th. Library Mini-Golf has donated the use of the course to the library. No sponsors were sought as volunteers were limited. P. Marshall also reported that CLAMS was now a part of Overdrive Advantage. This is a program where Overdrive eBook users and eAudio users were able to contact Overdrive directly with their questions.

Personnel, Building & Grounds, Strategic Plan Subcommittees Progress, Friends of the Library/Fundraisers – Nothing to report

H. DiPaolo said she will look to see when Board members can schedule the May meeting.
Meeting adjourned at 6:35 p.m.

Respectfully submitted
Patrick W. Marshall
For Stephanie Kelley - Clerk