

Minutes of the Lincoln Public Library Board of Trustees' Meeting

Date: April 17, 2018

Present:

Trustees: Gail Tremblay, Ivan Strickon, Russ Bradshaw

Library Director: Carol Riley

Youth Services Director: Vivica Duffield

Guests: Jane Anderson

I. CALL TO ORDER: The meeting was called to order at 5:30 p.m.

II. APPROVAL OF MINUTES:

Minutes of Feb 13th, 2018 were approved.

III. COMMITTEE REPORTS:

Friends Group Update:

- New lighting approved by Friends for meeting room
- Plant Sale is scheduled for May 26th

IV. LIBRARY DIRECTOR'S REPORT:

- Town would like minutes published on town website
- On April 9th Jeff Woodburn, Michael York, and Joe Kenney came to library on a visit
- Philadelphia trip was helpful. Most of conference geared to larger libraries, but still a lot of good information gathered --- 2020 Conference is in Nashville
- Exhibits and Programs:
 - Panel exhibit on Amy Beach - first American symphony composer -- June
 - Michelle Dunn artist exhibit --- Sunflowers
 - Ask a Muslim Anything -- Robert Azizi -- May 3rd
 - Sandy Scott, author of *Critical Hours: Search and Rescue in the White Mountains* --May 10th
- Received a Pilcron Grant for matching funds for book purchases
- Vivica going on vacation April 23rd

V. NEW BUSINESS:

- Russ will supply town with approved minutes

VI. OTHER BUSINESS:

- Youth Services
 - New children's' books with computer read along capabilities
 - Peeps project not a big success -- plans for more participation next year
 - Fire Station visit planned
 - Musical Instruments a theme for Story Time
 - Working on Murder Mystery for summer

VII. PUBLIC PARTICIPATION: none

VIII. SCHEDULE OF NEXT MEETING: May 15th, 2018

IX. ADJOURNMENT: Meeting was adjourned at 6:11.

Submitted by: Russ Bradshaw