

**BOARD OF LIBRARY TRUSTEES MEETING  
TUESDAY, DECEMBER 13, 2016  
MASHPEE LIBRARY CONFERENCE ROOM**

**Present:** Joan Lyons, Carlo D’Este, Kate Milde, Mark Wright, and Mary LeClair (arrived at 4:06 p.m.).

**Absent:** Allen Waters.

**Also Present:** Kathy Mahoney – Library Director

Joan Lyons, Vice Chair, called the meeting to order at 4:01 p.m.

**Public Discussion...**None.

**Friends of the Mashpee Library**

Kate Milde reported that the Friends are working hard. The Friends held the book sale, but it did not generate much of a turnout.

Joan Lyons asked whether Friends listings have been updated yet. Both Kate and Kathy explained that the updating is a huge task. Joan suggested that perhaps some of the Trustees would be willing to assist in this effort.

**Approval of Minutes**

With the arrival of Mary LeClair, the Trustees reviewed the minutes of October 25, 2016.

Mark Wright motioned to approve the Regular Meeting minutes of October 25, 2016 as presented. Motion was seconded by Mary LeClair.

VOTE: Yes-3; 2-Abstain.

Roll Call Vote:	Mark Wright, yes	Carlo D’Este, abstain
	Mary LeClair, yes	Kate Milde, abstain
	Joan Lyons, yes	

**Brief Recess...**Joan Lyons called for a brief recess to enable the Trustees to recognize the Library Director and to thank her for all her efforts in overseeing the Library operations.

The meeting resumed.

**Library Director’s Report**

The Library Director’s report for the month of November was reviewed, including circulation statistics.

Kathy said interviews were conducted to hire a part-time Circulation Assistant to fill a vacant position, and she hopes to have a new employee on board soon. The Trustees asked that Kathy follow-up on when posting will be done for the full-time position.

Kathy reminded the Trustees that the Library, will be closed Saturday, December 24<sup>th</sup> and all Town buildings will be closed Monday, December 26<sup>th</sup>.

**Communications...**None.

**Library Trustees**

**Accept Resignations**

**Motion:** Mark Wright motioned to accept Marcia MacInnis' resignation as a Mashpee Board of Library Trustee.

Joan Lyons seconded the motion.

VOTE: Yes-4; 1-Abstain

Roll Call Vote: Mark Wright, yes  
Kate Milde, yes  
Joan Lyons, yes

Mary LeClair, yes  
Carlo D'Este, abstain

**Motion:** Mark Wright motioned to accept with reluctance Carlo D'Este's resignation as Chair of the Trustees.

Mary LeClair seconded the motion.

VOTE: Yes-4; 1-Abstain

Roll Call Vote: Mark Wright, yes  
Kate Milde, yes  
Joan Lyons, yes

Mary LeClair, yes  
Carlo D'Este, abstain

**Trustee Officer Election**

**Motion:** Mark Wright motioned to nominate Joan Lyons to serve as Chair for the remaining term of the vacated position.

Kate Milde seconded the nomination.

VOTE: Yes-3, and 2-Abstain.

Roll Call Vote: Mark Wright, yes  
Kate Milde, yes  
Joan Lyons, abstain

Mary LeClair, yes  
Carlo D'Este, abstain

**Motion:** Joan Lyons motioned to nominate Mary LeClair to serve as Vice Chair for the remaining term of the vacated position.

Mark Wright seconded the nomination.

VOTE: Yes-3, and 2-Abstain.

Roll Call Vote: Mark Wright, yes  
Kate Milde, yes  
Joan Lyons, yes

Mary LeClair, abstain  
Carlo D'Este, abstain

**Executive Session**...No executive session.

**Next Meeting** ... 4 p.m. on Tuesday, January 10, 2017 in the Library Conference Room.

**Adjournment**

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Jean Giliberti  
Recording Secretary

**LISTED DOCUMENTS**

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Library Director's Report for November-2016  
Monthly Statistics Chart attached to Library Director's Report.