

Board of Library Trustees Meeting
Tuesday, August 13, 2019
Mashpee Public Library Conference Room

Present: Ann Macdonald, Mary LeClair, Sandra Horsman, Virginia Scharfenberg

Absent: Matthew Auger, Joan Lyons, Amanda Hall

Also Present: Kathy Mahoney - Library Director

Carolyn Savage - Assistant Library Director

Ann Macdonald, Co-Chair, called the meeting to order at 4:04 p.m.

Public Comment

None

Approval of Minutes

Mary LeClair moved to approve the Regular Meeting minutes of July 9, 2019 as presented.

Motion was seconded by Sandra Horsman.

VOTE: Yes-4

Roll Call Vote: Sandra Horsman, yes	Virginia Scharfenberg, yes
Ann Macdonald, yes	Mary LeClair, yes

Strategic Planning

● **Community Survey Results to Date**

Survey will run through approximately August 23, 2019. Preliminary results were discussed. Most respondents are extremely or mostly satisfied. There is nothing surprising to note from the result thus far.

● **Preliminary Draft/ Outline of Plan Priorities**

Possible topic areas for inclusion in plan:

- Environmental - programs such as Sustainable Saturdays
- Space Planning - Rethinking use of library spaces in response to evolving needs.
- Homebound Services - home/ institution delivery, videoing programs to be made available on website,
- Offering more services to patrons of different abilities.
- Additional programs for adult audiences (of any kind) is the most frequently mentioned.

Library Director's Report

- One part-time staff member left their position after receiving a full-time offer of employment at their other job.
- The Library will be marking its tenth year of operation in 2020. It is a significant milestone and appropriate time to review progress, as well as plan for a sustainable future.

Next Meeting

- Next regular Trustees Meeting: 4:00 p.m. on Tuesday, September 10, 2019 in the Library Conference Room.

Adjournment

Mary LeClair had to exit the meeting. Because there was no longer a quorum, Ginny Scharfenberg motioned the meeting to be adjourned. Sandra Horsman seconded the motion. The meeting was adjourned at 5:04 p.m.

Respectfully submitted,

Carolyn Savage
Assistant Library Director