#### Board of Library Trustees Meeting Tuesday, May 14, 2019 Mashpee Library Conference Room

**Present:** Mary LeClair, Sandra Horsman, Ann Macdonald, Ginny Scharfenberg, Matthew Auger, Joan Lyons

Absent: Amanda Hall

Also Present: Kathy Mahoney - Library Director Carolyn Savage - Assistant Library Director

Mary LeClair, Chair, called the meeting to order at 4:09 p.m.

#### **Approval of Minutes**

Sandra Horsman motioned to approve the Regular Meeting minutes of April 9, 2019 as written. Motion was seconded by Joan Lyons. VOTE: Yes-6.

Roll Call Vote:	Sandra Horsman, yes	Ann Macdonald, yes
	Ginny Scharfenberg, yes	Matthew Auger, yes
	Joan Lyons, yes	Mary LeClair, yes

# **Public Comment**

None

# **Discussion of Reorganization of Board Officers**

Mary LeClair expressed that two Trustees, Ann Macdonald and Joan Lyons had expressed willingness to serve in the role of Chair as she is stepping down. Mary inquired whether any of the other board members were interested in the position. No others expressed interest at this time. The option of Ann Macdonald and Joan Lyons serving as co-chairs was discussed.

**Motion:** Sandra Horsman motioned that Ann Macdonald and Joan Lyons be appointed as co-Chairs of the Mashpee Board of Library Trustees. Mary LeClair seconded. VOTE: Yes-4; 2-abstain.

Roll Call Vote: Sandra Horsman, yes Matthew Auger, yes Ann Macdonald, abstain Ginny Scharfenberg, yes Mary LeClair, yes Joan Lyons, abstain

#### **Strategic Planning**

• **Trustees Discussion of Strategic Planning Committee SOAR Exercise:** Results of staff SOAR exercise were discussed. Kathy Mahoney noted that an item listed as one of the library's assets should have been listed as an opportunity. The item, needs and resources for immigrant families, is a goal for the library and not something we currently have in place.

A positive take away from the Community SOAR Exercise was that it is apparent that the community holds library in high esteem.

# • Trustees Community Visioning Exercise:

# Challenges:

Greater civic participation/ engagement in Town Meeting, apathy about civic issues, need greater education of what taxes support - the "why" of taxes, wastewater, housing, appreciation and respect for environment, traffic, keeping young people here - need more jobs and affordable housing, Mashpee Commons could provide a variety of housing.

#### **Community Visioning**:

What do you want for the community? Maintain amazing schools, expanding green community agenda, cultural events, promote healthy lifestyle for all ages, library as focal point, learning, adult literacy, civic education to promote engagement in town government, education about finance committee and roles of other town committees, online education/GED, immigrant education, promoting options for less car dependence, better traffic management, maps of green spaces.

# **Library Director's Report**

Kathy Mahoney reported that there had been an incident involving a disruptive patron on Saturday, May 11 that resulted in filing papers with the Mashpee Police to serve the patron with a No Trespass order.

# Friends of the Mashpee Public Library

Sandra Horsman reported that:

• Constant Contact account has been updated and said everyone should have received an email with updated information.

**Policy Updates** 

None

#### **Next Meeting**

- Tomorrow, Wednesday, May 15 at 6:00 p.m. is the final strategic planning committee meeting.
- Next regular Trustees Meeting: 4:00 p.m. on Tuesday, June 11, 2019 in the Library Conference Room.

#### Adjournment

Mary LeClair motioned the meeting to be adjourned. Joan Lyons seconded the motion. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Carolyn Savage Assistant Library Director