

Accepted
June 8, 2014

MEETING OF THE MONTEREY LIBRARY TRUSTEES
Held at the Monterey Library
May 11, 2015

PRESENT: Kenn Basler, Mickey Jervas, Beth Reiter,
Lisa Smyle and MaryPaul Yates
Library Director Mark Makuc
Absent: Susan Gallant

Meeting was called to order - 7:10pm.

MINUTES: The minutes of April 13, 2015 were corrected and accepted by motion made by MaryPaul and seconded by Beth.

ELECTION OF OFFICERS: By motion made by MaryPaul and seconded by Beth, Lisa was nominated for re-election as Chairman of the Board. By a second motion made by Kenn and seconded by Beth, Mickey was nominated for re-election as Secretary. The vote for both positions was unanimous.

DIRECTOR'S REPORT: Mark and Karen Klopfer have been hard at work on the Library Building Program, mostly by phone and e-mail. A big challenge was that Karen sent it to Mark in Word and he had to convert it to PDF. The many, many pages file is about ready to be sent to the MBLC for review. Susan Gallant has agreed to proof read it, the Building Programs Committee hopes to meet Friday, May 29th and if all goes as planned the Trustees will have it in hand before their next meeting on June 8th at which time they will approve it. Well that's the plan.

Mark had permission from the Select Board to enter Library News on the Town website. However after much investigation into the set-up he still feels that between the complexity of the Town site address and the less than friendly feel of the site the Library would be better served with its own stand alone site with a link to the Town site. He and Lisa will explore what's out there and what other libraries are doing. MaryPaul will look into templates which help set-up a site.

No news on the digitalization front

Franny Huberman is about to get her Master's Degree. Mark plans on talking with her as to plans for picking up some hours at the library again. Depending on her plans, we may need to hire another employee.

CHAIRMAN'S REPORT: Lisa had some ideas for her article for the Monterey News concerning the Friends need for more working bodies. She reviewed them with MaryPaul who suggested that maybe people would just like to sign up for a specific chore, such as being the person in charge of setting up the refreshment table at the Art Show Openings.

A note received from Laurie thanking all for the farewell gathering and gift was shared round the table.

OLD BUSINESS: Mickey had an opportunity to speak with Murray Bodin about his sculpture that is currently on display in front of the library. Murray is more than willing to leave it there indefinitely, unless someone wants to buy it. If it was sold, or if we just wanted to have a different one, this is his new passion and he has more. After adjoining we when outside to move the sculpture just slightly closer to the handicap ramp.

MaryPaul would love to see more outdoor pieces and will speak with Bill Carlson, another local sculpture, about his placing a piece on the grounds.

NEW BUSINESS: None.

The meeting was adjourned at 8:10pm by motion made by Mickey and seconded by Lisa.

NEXT MEETINGS: Monday, June 8, 2015 - 7pm
Agenda - Sign Director's Contract

Submitted by: Mickey Jervas, Secretary