

Accepted 4/7/14

MEETING OF THE MONTEREY LIBRARY TRUSTEES
Held at the Monterey Library
March 10, 2014

PRESENT: Mickey Jervas, Laurie Shaw and Lisa Smyle
Library Director Mark Makuc
Absent - Kenn Basler, Beth Reiter
and MaryPaul Yates

Meeting was called to order - 7:10pm.

MINUTES: The minutes of February 10, 2013 were accepted by motion made by Lisa and seconded by Laurie.

DIRECTOR'S REPORT: Book delivery is getting worse. Today books were picked up, but no books were delivered. The same was true for New Marlborough. Mark received a call from MLS as a follow-up to survey made in October which concerned among other things satisfaction with the Optima delivery system. The caller admitted to problems at the sorting facility but didn't seem to want to make a switch at this time. MLS will be talking to the president of Optima to see if problems are curable.

Lois Storch will be back in town soon and the Building Needs Committee will be starting up shortly.

Mark has done an extensive weeding in the non-fiction section, deleting a number of volumes. We will have a lot of new non-fictions for the July book sale.

Mark and Lisa both talked with some of the Library Skypers to get their input on cell phone usage. Laurie suggested rather than jumping the gun, waiting until after the summer to see how cell phones are actually used before taking actions which may be inappropriate or unnecessary.

Mary King, the last of the major WRMLS personnel still on board, is retiring. Mark, along with Debbie from New Marlborough and Cathy from Otis, will be going to a farewell party in her honor. Mary was a good advocate and a great help; she will be missed.

Mark made the report for the Friends. They have \$12,000+/- in the bank. Mark is helping Colleen formulate a fund raising letter to be sent to all Friends. They will be focusing on raising funds for building improvements, all are hoping for a good response.

Kenn went to the All Boards Meeting on February 25th. He reported that the major take away was that Muriel told everyone not to think of asking for money at this year's Town Meeting as there wasn't any available.

CHAIRMAN'S REPORT: None

OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 7:38pm by motion made by Laurie and seconded by Lisa.

NEXT MEETING: Monday, April 7, 2014 - 7:00

Agenda - Preparation for Town Meeting
Review summer programming; including adult programs

Submitted by: Mickey Jervas, Secretary