

**Board of Library Trustees  
Thursday May 30th 7:30 P.M.  
Hull Public Library, 9 Main Street, Hull**

**Call to Order: made by Kevin Loechner 7:51 p.m.**

**Trustees present: Amy Hyde, Misty Whelan, Kevin Loechner, Lisa Canavan. Trustees absent:  
Mary Dunphy & Kathy Grant-Petrelli**

**Reorganization: Motion made by Kevin Loechner in favor of Amy Hyde to be named chair, seconded by Misty Whelan, unanimously approved. Motion made by Lisa Canavan in favor of Mary Dunphy to be named vice-chair, seconded by Amy Hyde, unanimously approved. Motion made by Amy Hyde in favor of Lisa Canavan to be named secretary, seconded by Misty Whelan, unanimously approved.**

**Welcome New Trustee**

**Approval of the Minutes of the April 30th Meeting: tabled until June 25 meeting as minutes were not available**

**Correspondence and Bills: tabled. Dan Johnson will prepare and notify trustees via email when they are ready for review. Trustees will then need to appear in person to sign.**

**Director's Report**

**Updates**

**Library Website: Julie Marden is keeping this and all Library Social Media accounts updated.  
Social Media**

**Friends of the Library**

**Trustee Letter to Delinquent Patrons: Misty Whelan will work on draft once Dan Johnson provides a template to work from.**

**Old Business**

**Open Meeting Law: Signed by Kevin Loechner, Amy Hyde and Lisa Canavan. Mary Dunphy, Misty Whelan and Kathy Grant-Petrelli need to complete and submit to Town Clerk.**

**Library Policies: Remain in-progress with Mary Dunphy spear-heading.**

**FY 20 Budget: approved by TM 2019.**

**New Business**

**Book and Library Statue: Both events are TBD. The original book has been returned. Dan Johnson did reach out to a library in York, Maine that had also lost their book to attempt to sell the new book being cast. The library director declined purchasing it. A townspeople has volunteered to pay the welding cost of the book for our statue. Anne Masland will work on booking the local author originally identified as a contributor to the event.**

**375<sup>th</sup> Anniversary of Hull: Town-wide committee continues to meet & plan. Mary Dunphy will serve as the Library Trustee representative at the next planning meeting on 6/11/19. Dan Johnson is investigating the potential of an app to be able to conduct on-site, real-time library card sign-ups.**

**Overdrive Bookmobile: Scheduled for 7/27/19. Dan Johnson is to provide information so that it can be promoted via multiple avenues.**

**Renovation of Children's Room: Children's Librarian, Anne Masland, has suggested purchasing moveable shelving which will enable the room to be easily cleared for a larger gathering space. Dan Johnson will write an RFP. Misty Whelan also suggested reaching out to other libraries to determine if any have purchased similar items and/or can provide suggestions. In addition to the book shelves, the room is slated for painting and a new floor. Other improvements include spring sprucing of the exterior porch (to be completed on a Sunday in June), new chairs for the study space (donated by The Friends), and a few more pieces of furniture.**

**List of Future Trustee Meetings: Next meeting is 6/25/19 at 7:30 p.m.**

**Adjournment: motion made by Kevin Loechner at 8:26 p.m., seconded by Misty Whelan.**

#### **Upcoming Events**

**Nantasket Beach Lecture Series 7 P.M. Mary Jeanette Murray Bathhouse  
Tuesday June 18<sup>th</sup> "When America First Meet China" by Eric Dolan**

**Overdrive Digital Bookmobile. 10 A.M. to 3 P.M. Hull Public Library  
Saturday July 27<sup>th</sup>**

**375<sup>th</sup> Parade and Field Day 12 Noon to 5 P.M L St Playground  
Saturday August 17<sup>th</sup>**

**Rededication of Library Statue, Hull Public Library  
Date and Time TBA**

**Friends of the Library, Annual Booksale, Mary Jeanette Murray Bathhouse  
Date TBA**

**Other Events TBA**