

Board of Library Trustees

Tuesday, June 25, 2019 7:30 P.M.

Hull Public Library, 9 Main Street, Hull

Call to Order: Amy Hyde 7:38 P.M.

Trustees Present: Amy Hyde, Kevin Loechner, Lisa Canavan, Mary Dunphy, Kathy Grant-Petrelli. Trustee absent: Misty Whelan.

Minutes Approved (5/30/19 meeting): Lisa Canavan motion, second by Kathy Grant-Petrelli, unanimous.

Correspondence and Bills:

Email shared by Director Johnson regarding the Overdrive Book Mobile (dated 5/21/19).

Letter shared from Mass. Libraries Board of Library Commissioners regarding the second and final State Aid award in the amount of \$5,601.89 (dated 4/5/19).

2005 advertisement for the Hull Library Building Campaign's Art Auction shared to be considered as a funding source for future lecture series speakers – tabled until after the town-wide 375 anniversary festivities. (At present the program is supported by funding from The Friends, Lifesaving Museum, and donations.)

Director's Report: no report presented.

Updates

Library Website and Social Media: nothing new to report. The Bruins Jersey raffle needs to be better promoted.

Friends of the Hull Library: Book Sale is set for 8/9/19 - 8/11/19 at the MJM Bathhouse. New museum passes have been purchased for the Peabody Essex Museum, Trustees of the Reservation, and the Harvard Museums. A complete list of available passes is posted on the Library Website.

Letter to Delinquent Patrons: Director Johnson provided a sample which needs revision. He will forward it to Misty Whelan. He will also contact other libraries in our network to determine if there is a boilerplate from which to work.

Old Business: none to report.

New Business:

Library statue: Rededication set for July 27, 2019 at 11 A.M. Director Johnson received an email from the artist working on the replacement book (email not provided). The returned book will be permanently attached. A new security camera, directed at the statue will be installed (\$600.00).

Overdrive Book Mobile: July 27, 2019 10 – 3-New Library Bags: 100 have been purchased by the Friends. Cost is \$15.

Library of Things: Mary Dunphy began a conversation regarding this practice conducted as some other local libraries. Items such as PA systems, pop up tents, power tools, sewing machines, puzzles, games can be borrowed much like books and electronic resources. Discussion tabled.

375 Anniversary: Mary Dunphy will apply for the Library for field space and a spot in the parade. There is a meeting scheduled for 7/2/19 with members of the Library Staff, Friends, and

Trustees to determine what the Library's table/booth will entail. The next town-wide meeting is 7/11/19.

Meeting Adjourned: Motion by Lisa Canavan, second by Kathy Grant-Petrelli 8:58 P.M.