

Greenfield Public Library Board of Trustees
May 9, 2017

Present: Bill Benson, Doris Cowdrey, Becky George, Janine Greaves, Karen Larabee (Friends), Ellen Boyer (Director), Lisa Prolman (Ass't Director)

Guests: None

Public: None

Meeting called to order at 5:15 pm.

Changes/additions to the agenda

Approval of minutes from previous meeting

- Becky moved to accept as amended, Janine seconded; passed

Friends Report

- Annual appeal is at \$5,000 since letter sent out; up from past at this time
- Valley Gives Day raised \$1,400
- Book sale on 5/6 broke record for barricade sales \$1,650; Platt collection raised \$1,500.
- Remaining Platt books will have dealers come in and look and will be available at next book sale on 6/24 and online
- Poetry contest had the best attendance ever and was filmed by GCTV
- Spelling Bee will be 6/9; \$15/team
- New program starting: 1,000 Books Before Kindergarten; more details as they come
Want to start slow and get people into library, then will work on outreach
- Landscaping party 6/20; 10-2 at the library. Bring your own clippers.
- Friends voted on buying \$50 Greenfield Bucks for retiring staff library staff members
- Suggestions wanted for memorializing previous Friends board members who had passed away recently
- Leslie Cook donated another quilt to raffle

New Business

- Discussion of open trustee position

Old Business and Committee Reports

- Building Committee
 - Meeting 6/24 discussion issues: OPM and Architect for next phase of project, brochure
- Foundation
 - Met on 4/13 with FDA

- General feeling is to wait until we know we are getting the grant before spending the money to hire them, while acknowledging FDA's expertise (relationship with trustees has ended)
 - Received check from bequests; waiting to make sure tax implications are clear before depositing
- Policy Committee
 - Meeting Room Policy still being revamped and updated
 - Committee needs to meet to answer questions before after-hours meetings can be implemented

Director's Report

Public Comment -- None

Motion to adjourn made by Becky, seconded by Bill; Passed.

Meeting ended at 6:15pm