

**Mansfield Public Library Advisory Board
Meeting Minutes of 9/10/13 – Approved 6/10/2014**

Present: Dale Truman, Thomas Long, Barbara Katz, Noah Lerman, Lucy Maziar, Sheila Quinn Clark, presiding, and Leslie McDonough, ex officio

Absent: Eva Bar Shalom, Jim Green, Edmund Chibeault

The meeting was called to order at 7:05PM

Opportunity for Public Comment: (None)

Communications: None had been received.

Approval of the minutes of June 11, 2013: Following a motion by T. Long (seconded by B. Katz), the minutes were approved unanimously, with 3 abstentions (T. Long, S. Clark, L. Maziar)

Librarian's Report: L. McDonough gave updates on matters such as and including:

- Very busy summer
- Summer reading programs very popular, drew in a lot more adults.
- Used paraprofessionals to do some programming to give librarians some relief
- New computers and software, including new print management software
- RFQ for a new consortium to replace Bibliomation – posted on website

Old Business: None

New Business: Library Mission needs to be reviewed and updated. Board will begin process of review and reflection. Bring thoughts about the mission to December meeting.

Agenda Items for Future Meetings: Election of the chair at December meeting.

Adjournment: Motion to adjourn by D. Truman, seconded T. Long and adjourned at 7:31PM.

Next meeting will take place at 7PM on Tuesday, December 10, 2013.

Respectfully submitted,
Lucy Maziar