

Mansfield Public Library Advisory Board
Meeting Minutes of 6/10/2014

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

Absent: 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 September 10, 2013: Followed a motion by N. Lerman (seconded by T. Long), the minutes were approved unanimously.

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

Smooth migration to new software and service through Library Connection. Working through patron issues as they come up.

New catalog discussed.

Library staff member retiring and will be hiring to fill that vacancy. New full time Systems Librarian will be recruited in July to start in September.

Old Business

a. Library Mission

Discussed old mission and formulated first draft of new mission statement.

New Business

a. 2014 Meeting Dates

Discussed 2014 meeting dates and Board unanimously approved keeping the meeting dates on the 2nd Tuesday of each month of September, December, March, and June.

b. New Board Members

Discussed new Board members. There is one opening and two people are interested. Decision on new Board member will be made by Town Manager.

c. Community Bulletin Board

Policy for use was provided and use of bulletin boards was discussed.

d. There was some discussion about how to give to the Library through various websites like Amazon.com.

Agenda items for Future Meetings: Election of the Board chair

Adjournment: Motion to adjourn by D. Truman (seconded by N. Lerman) and adjourned at 7:43PM.

Next meeting will take place at 7PM on Tuesday, September 9, 2014.

Respectfully submitted,
Lucy Maziar

Minutes approved 09/09/2014