

Aquinnah Public Library Minutes Tuesday, December 17, 2019

Meeting Convened: 10:24 (snow delay)

Present: Rosa Parker, Heidi Vanderhoop & Faith Vanderhoop

Review Minutes: October 29 meeting minutes to be amended to exclude the outstanding library fines as this is not a current number. Approved as amended.

Old Business:

1. Library Door - Did Margie write up a summary of what has been tried to date? Funds must be spent by March or we will lose them.
2. Parking - Jeffrey Madison will get someone to survey the West Side of the property/building to start the process of figuring out how to proceed with increased parking. Todd Vanderhoop will submit a bid to clean up/grade the Church Street side of the building where people currently park.
3. All-Island Trustees Meeting Recap - Rosa attended Aquinnah Trustees were not present. The meeting was not well attended possibly due to weather and timing (6:00 - 8:00). Fine free and library policy was discussed.
4. MVLA Fine Free Pilot Update - All island libraries have voted to move forward with the Fine Free Pilot. Motion made by Faith to go along with this MVLA Fine Free Pilot Program, approved unanimous.

New Business:

1. Holiday Hours - Rosa is proposing to close entirely Tuesday December, 24, Christmas Eve & close early 5:00 on Tuesday December, 31, New Years Eve. Heidi made a motion to approve as proposed, approved unanimous.
2. Staff Update - Library Associates Position is still open. Rosa has been interviewing but the position remains open at this time.

Jeffery Madison Town Administrator has proposed to take benefits away from this position. The trustees do not support this at this time. There was a Selectmen's meeting last night and this was discussed and tabled it was said that the board of Selectmen, the Board of Library Trustees and the Library Director should come together at a mutually agreeable time to discuss.

3. New Computers - Discussion on replacing the computers in the front room. Heidi suggested powerful all in one desktops perhaps Apple/Mac brand. Rosa is going to get some estimates on costs of new units and we will brain-storm on funding at our next

meeting. Rosa mentioned again replacing the desks and chairs in the front computer area again, she will begin discussion with Jim Veracruz.

Gifts: Norkus matching donation of \$2,000 from the Janey Fund Charitable Trust. \$36.00 donation from Phyllis & Jonathan Herskovits. Heidi made a motion to accept both donations totalling \$2,036.00, approved unanimous.

Next Meeting: January 14, 2019 @ 9:30 am.

Adjourned: 11:00