



AGENDA Friends of the Sherborn Library Board Meeting
Thursday, January 7th, 2021 | 7:30PM | Zoom

In Attendance: Elizabeth Johnston, Michelle Kozin, Tate Sakiyama, Kendra Anthony, Carrie Spray, Emily Thomas, Amy VanLangen, Rachel Albertson, Allyson King, Kara McDermott, Irene Saranteas Bassalee, Megha Kadiyala, Courtney Williams, Julie Dreyfus, Suzanne Rovick, Jennifer Baker, Dianne Quandt, Megan Stoessell, Cheryl Ouellette

Not Present: Aimee Cronin, Liz Anderson, Rachel Albertson

7:35PM Call to Order by Amy VanLangen

General Updates

Amy VanLangen, President

1. **VOTE**: Minutes – Approval of December 2020 minutes*
 - a. Amy VanLangen made motion. Julie Seconded. Unanimous Approval.

New Business (60 Minutes)

Library Director's Report

Elizabeth Johnston

1. Update: Library Building Committee meeting. Hope by February scaffolding will be taken away. Substantial completion date is still in question – end of March 2021 is target. Slow and accurate work is taking place.
2. Investigating Maker Spaces in other libraries and the typical scope, vision and size in order to understand impact of moving the Historical Society into the basement. Extensive discussion regarding how to protect the Maker Space for the community, especially older kids and young adults. This will be essential given the delays in library access and in overcoming the isolation and lack of collaboration due to Covid quarantine.
3. **ACTION ITEM**: FOTSL board members are encouraged to attend the upcoming Trustees meeting set for January 19, 2021 via Zoom.

Asst. Director / Public Services Librarian

Liz Rowland

1. Update
2. Virtual book sale idea



Update in absentia: Amy VanLangen shared with everyone.

Very successful Paint & Sip night with Greg Maichack on 12/30. 24 people signed up and got great feedback from participants. Applied for a Sherborn Cultural Council Grant to have Greg back in the Spring. Also applied for grant with Dover Library & Dover-Sherborn Diversity, Equity and Inclusion Workshop Group for a program with Debby Irving. We'll find out in February-ish if we received any grants.

Film Club meeting tonight for the first time. 16 people have signed up.

Cookbook Club continues to meet monthly with good attendance (12-16 people regularly).

eBooks usage continues to stay strong. From the beginning of the pandemic to now March to December we had an average of 881 checkouts/month in OverDrive. The 8 months previous to the pandemic (July-Feb) the average checkout was 627 a month, to give some comparison.

Children's Librarian

Cheryl Ouellette

3. Update – Monday – Make & Take penguins. Storytime continuing. Deb Hutchings doing more video programs. Next week Yoga for young kids. Joy Marzoff coming back to do reptiles show via Zoom.

Events Team

Event Planning Team Members (Aimee Cronin, Kara McDermott, Suzanne Rovick, Rachel Albertson, Kendra Sobiech, Emily Thomas)

1. No update.

Publications

Carrie Spray

1. No Update.

Treasurer

Courtney Williams

1. Response to appeal to-date: \$20,315.

Donor Data

Tate Sakiyama

1. No update.



Music & Summer Concerts / Little Free Library

Julie Dreyfus

1. Update: Based on updated restrictions on outdoor gatherings, not sure where we will be in the summer for concerts... Maybe there is a larger space where we can host it. We will wait 2-3 more months for this decision to see where we are.

Publicity

Publicity Team (Megan Stoessell, Emily Dellaglio, Allyson King)

1. Update: Trivia Night got publicity. Waiting for the green light for anything else.

Welcome Committee

Welcome Committee Team (Dianne Quandt, Irene Saranteas Bassalee)

1. Update: Mailing going out later this month. 50+ new families will receive. Considering the possibility to have a 'Welcome to Sherborn' Zoom. In-home scavenger hunt, review resources, 'Best of' Lists, Important dates for sign ups.

Children's Programming

Children's Programming Team (Jennifer Baker, Megha Kadiyala)

1. Possible winter virtual event. Did research. Virtual paint options. KeytoMyArt.com, Etsy Kit, Sip and Paint, The Paint Bar (thepaintbarpaintings.com).
2. Replacement for WinterFest ideas. Magic Fred Show. Sammie and Tудie. Any other suggestions – can be from anywhere due to Zoom. Request to choose a date. Maybe tie to Valentine's Day? Painting/magic/cupcake making. Hot cocoa bombs.

Exhibits

Position unfilled

1. No update

Other Business – none.

9:13 PM Motion to Adjourn*

VOTE: Amy VanLangen made motion to adjourn. Megha Kadiyala seconded. Unanimous approval.

Next scheduled meeting is: February 11th, 7:30 PM via Zoom

*vote required