



AGENDA Friends of the Sherborn Library Board Meeting
Thursday, November 12th, 2020 | 7:30PM | Zoom

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

Not Present: Emily Dellaglio

7:34PM Call to Order

General Updates

Amy VanLangen, President

1. Minutes – Approval of October 2020 minutes*
VOTE: Amy VanLangen made motion to approve. Courtney Williams seconded. Unanimous approval.
2. Thank you to events team + Board for trivia night
3. Thank you to Cheryl + library team for jack-o'-lantern contest
4. Thank you to Courtney for preparing budget
5. Thank you to Carrie + board for preparing and reviewing fall appeal

Guest attendee: Brian Connolly – Update: Sherborn Historical Society has to move out of the Town Hall and wants to relocate into the new Library. Sub-committee working with Elizabeth now on how to get their displays and materials into the new library. Looking at the basement. Trying to figure out where maker space or storage space goes, as well as other groups who want to use the space, like Garden Club and COA. Plans are in the works. Questions included how much space is needed for this? How does it affect storage and/or possible book fair books. Also, whether this was ever planned? No. Space issues are likely as library staff would lose their staging area and other open room kinds of activities. Concerns about kids co-mingling in the area of the Historical Society. A lot of dialog around issues and challenges. Feeling that there is another better way to find a solution for the Historical Society now that they have been asked to leave Town Hall. Possible suggestions include proper climate controlled storage. Rotating display. Elizabeth suggests Historical Society people talk with the Library staff and see what kind of conversation can progress. She will report back to us.



New Business (60 Minutes)

Library Director's Report

Elizabeth Johnston

1. Update – continued discussion on Historical Society (see notes above)

Asst. Director / Public Services Librarian

Liz Rowland

1. Update – none given

Children's Librarian

Cheryl Ouellette

2. Update – Henna workshop next week – 4 slots left

Events Team

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

1. Report out on Halloween Trivia
2. Suggested a Winter Jingle Jaunt Virtual 5K event idea – make a T-shirt which functions as the registration fee. Can also make a beanie hat. Word Cloud idea – Celebrating all of the Library events of the year. Website needed for selling T-shirts. Will discuss those logistics offline.

Publications

Carrie Spray

1. Fall Annual Appeal – update on draft/timing: Almost done. Needs more paper/backordered. Expects to hear from him by tomorrow (Nov 13). In mail by next week. Should be in mailboxes by Nov 20.

Treasurer

Courtney Williams

1. 2020-2021 budget discussion + approval*

Budget Discussions: Increases and Decreases made in different sections. Discussions around Renovation Budget questioned whether we can allocate what the money is spent on. Elizabeth said she wants to use for Technology.

VOTE: Amy VanLangen made motion to approve. Tate Sakiyama seconded. Unanimous approval.



The following agenda items pushed to the December meeting due to lack of time and urgency:

Donor Data

Tate Sakiyama

1. *Update*

Music & Summer Concerts / Little Free Library

Julie Dreyfus

1. *Update*

Publicity

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

1. *Update*

Welcome Committee

Welcome Committee Team (Dianne Quandt, Irene Saranteas, Bassalee)

1. *Update*

Children's Programming

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

1. *Update*

Exhibits

Position unfilled

1. *No update*

Other Business

9:30 PM Motion to Adjourn*

VOTE: Amy VanLangen made motion to adjourn. Tate Sakiyama seconded. Unanimous approval.

Next scheduled meeting is: December 10th, 7:30 PM via Zoom

*vote required