

**Yarmouth Town Library**  
**Library Board Meeting Minutes**  
**January 24, 2013, South Yarmouth Library**

**Members Present:** Kay Delaney, Bob Milne, Helen Neidermeier, Harris Contos, Director Shirley Barron

The meeting was called to order by chair Harris Contos at 7:05 p.m.

**Approval of previous minutes:** With corrections made to the Dec. 2012 write-up, previous minutes were accepted.

**Library Director's Report:**

- The Board of Library Commissioners votes on Feb. 7<sup>th</sup> on waiver applications. Yarmouth remains level-funded, along with 5 other libraries; for perspective, 70 others have seen budget increases, 17 decreases.
- A legislative breakfast will take place Feb. 8<sup>th</sup> at the Mashpee Library.
- The chair's and the director's reports for the annual town report were handed out.
- The MacArthur School will be turned over to the town, how future uses will be considered is unknown at this time.

**Old Business:** Categories for "non-municipal" support of the library department were examined further, with dollar amount approximations applied to them. Such support currently is about \$27,000 per year, but it is felt that the potential exists for considerably more. Realizing that potential may require a new fundraising organization and more encompassing efforts.

Harris and Shirley will arrive at a figure on the amount of money it would take from municipal, taxpayer support to remove the town from waiver status.

An invitation will be sent to the FinCom liaison to the library department, Kathy Romboli, to initiate a meeting with the director and the chair to discuss the status of the department.

**Adjournment:** At 8:15 p.m.