

**Yarmouth Library Board
Meeting Minutes
Thursday, October 20, 2016**

Present: Sue Loveland (Board Chair), Kathryn Basile, Kay Delaney, Meg Clark, Anastasia Ellis, Jane Cain (Library Director)

Meeting was called to order by Board Chair at 5:39 PM

1. Meeting Minutes

Minutes of September meeting were approved unanimously

2. Director's Report

Jane Cain updated her report which had been emailed to all members and added two updates:

Regarding the Library Study Committee there is a need to re-focus on finding a consultant to create a Library Building Program in preparation for the 2018-19 grant round. The Study Committee Chair will be making a presentation for the Board of Selectmen on Tuesday, November 15.

The children's librarian has given her notice with her last day being October 29th. Jane explained that currently scheduled events for children will go forward as planned. Several options for temporary coverage by volunteers were suggested as well as ideas to seek a replacement children's librarian as soon as possible.

3. Sue Loveland opened discussion of the available position on the Board. An application has been submitted by a Yarmouth resident who will be out of state for 3 months of the year. A vote was taken that applicants who are unavailable for a minimum of 3 months of the year will not be considered for a position on the board at this time. Passed unanimously.

4. Town Reading Project

A vote was taken to approve "The Guernsey Literary and Potato Peel Pie Society" as the first Yarmouth Reads book. Approved unanimously.

A tentative goal to begin the program in January 2017 was set and will be discussed further at the next meeting when related programs are explored.

Linda Callahan, President of the South Yarmouth Library Association has mentioned to Jane Cain the possibility of the Association helping with related programs on 2/26/17, 3/19/17 and/or 4/23/17.

Jane Cain will work on a selected reading list of books mentioned in "Guernsey" and related reading

Many ideas were put forward for potential programs related to "Guernsey" including:

Re-enactment of the literary society in the book

A potato peel pie cook-off

A cook-off using only foods available through rations or the Red Cross boxes

A community food drive or coat and shoe drive

Elderly inclusion discussions including solutions to isolation

History talks on Cape Cod and the islands Martha's Vineyard and Nantucket

Children's movie (Cloudy with a Chance of Meatballs?)

STEM program for children using metric conversions

Children in war discussion

Skype with the librarian on Guernsey

With so many ideas to explore it was agreed to add another November meeting on Tuesday, November 1st.

5. The draft of the Library Board Report of Yarmouth Board of Selectmen was reviewed for corrections. The completed report will be presented to the Selectmen on Tuesday, November 15th.

Meeting was adjourned at 7:10 PM

Next meeting (extra meeting): Tuesday, November 1, 2016 at 5:30 PM