

accepted

**Yarmouth Library Board
Meeting Minutes
February 16, 2017**

Present: Sue Loveland (Board Chair), Kathryn Basile, Jane Cain (Library Director), Meg Clark, Kay Delaney, Helen Niedermeier; Rosemary Nicholls (guest)

The meeting was called to order at 5:35.

New Member Candidate

Rosemary Nicholls, who is interested in filling the vacancy on the Board, spoke with members about why she would like to join the Board. She spoke about her relevant experience and her vision for the future of the Yarmouth Library.

Minutes

Minutes of the January 19 and February 2 meetings were unanimously approved.

Library Director's Report

Jane reported on staff training to be held on March 15. Topics will include: marketing, social media, use of new technology. The afternoon session will focus on local history, training on new software, and a visit to the Whydah Museum.

Notification of waiver status has been received. Jane explained that the need to apply for waiver status results from the \$150,00 under-funding of the library by the town each year for the past 8 years. The Library Study Committee has selected three firms to provide presentations in the upcoming weeks.

Discussion of Yarmouth Reads

Meg is providing presentations during the month of March. Kathryn suggested printing and distributing postcards for participants to complete at the final event on April 30. Other suggestions included a presentation on and examples of Red Cross boxes. Helen will contact Picadilly Deli to finalize arrangements for the catering for that event. The charge for tickets will be \$5.00 per person. The Library Associations will be asked for volunteers to help with set-up, serving and clean-up. At the March meeting, the Board will finalize plans for the afternoon.

Board Member Items

Sue will contact Rosemary Nicholls to invite her to join the Board and to come to the March meeting. Jane will notify the appropriate persons in town government to notify them of her appointment.

The meeting was adjourned at 6:30.