

FKPL Meeting Minutes 2/13/19

Attendees: Jill Cielinski, Kathleen Kennedy Burke, Jen English, Dave Meader, Jane Pitts, Sally Rinehart, Pam Knight, Mike Chelstowski, Marilyn Gemmell, Will Collins, Gail

Absent: Michelle Fuller, Kathleen Chertok, Paul Ledell

The meeting was called to order at 7:03pm.

President's Comments: Jill officially welcomed Will Collins to the board.

Secretary's Report: No changes. Dave made a motion to approve and Sally seconded. All approved.

Treasurer's Report (Marilyn): Non-profits have a busy end of the year for December making January a slower month. We were fortunate enough to help with the computers in the Maker's Space area along with the trustees. This was part of the regular library budget request.

Montshire museum passes are on a usage basis and there were enough to get through the holidays so we did not purchase more before the end of the year. The price has gone up a dollar this year.

Pam made a motion to approve the report. Sally seconded. All approved.

Director's Report: Gail attended for Nancy. More changes and painting being done in the Library. The new circulation desk is in. Everyone is hoping we can get into the new space soon, it will be open room by room for staff. Jill received a phone call from Tammy before the meeting, and the Friends can see their space without a hard hat. We are not able to work or move anything, but we can walk around the space or take measurements as needed. The construction crew is now staging in the brick portions of the Friends space. The board will take a look at the end of the meeting tonight.

There are still youth department items in storage. The Maker's grant had an advisory committee meeting, along with some training with the Pittsburgh Children's Museum and help from Whitney Brothers. In addition to some furniture from Whitney Brother's, they will help with some materials such as wood and cardboard.

Kathleen Trustee's Report: Nancy was able to attend the last meeting. The baby grand piano that was being donated is now going to be accepted. It is from the Ash Hill Arts Center. Gail added that the goal was to have two pianos, one for each floor. Sally added that it is a really good piano, but not a concert piano. It will be in the second floor off the hall.

Jill added the elevators and stairwells are nearing completion. There was no KLAAC meeting and neither Jill or Jane were able to make the construction committee meeting.

Looking ahead the Trustees discussed hiring a part-time Treasurer or accountant to help with the trustee finances. Judy Putnam and Ken Jue handle it now, but the job needs are growing. Allen Mendelson is retiring in the next few years.

No KLAAC Update.

Dedication Committee: The decision was made to have the dedication ceremony in the summer so everything is done, including the landscaping. June 23rd is the tentative date, but not publicly shared yet. April would be a very muddy time with no landscaping in place yet.

Newsletter: Pam is moving back to Tulsa in the next year or so. We will need to find someone else to do the newsletter in preparation of Pam leaving. We mail 229, four times a year. The person would need to be trained on the bulk mailing and she has detailed instructions.

Museum Passes: At the last meeting the 2018 report was reviewed. Pam presented four other museums: Children's Museum of New Hampshire, The Worcester Art Museum, Old Sturbridge Village and The Clark located in Williamstown, MA. The Clark does not offer passes per a conversation with the membership director.

The Sturbridge Village pass allows one pass a day. Gail also mentioned a Castle in the Clouds library pass email she received.

Jane mentioned that sometimes with the museum passes there are programming discounts for the library.

Jill asked that everyone review the proposed list for the next meeting.

Jen is going to do a backpack flyer home with the museum pass listings offered. Will target April to send it out before vacation, and also include what is happening in the library for April vacation.

Book Sale Committee: Has not met since our last meeting. They are meeting next week.

Sally inquired about the Life magazines. Jill said they are still there and that we could take a look at them when we head down to view the new space this evening.

Jill said there may be some items that the Friends can use for their space, such as the blue chairs and shelving. Tammy can show us what they have available. There is also some shelving behind Nancy's desk on the third floor. Some of the shelves are narrow, low and double sided. This can all be used temporarily to get our space furnished until we can purchase exactly what we need.

Jane mentioned we need to figure out the workflow to eliminate how many times a book is touched to get it ready for the sale. We are thinking waist high shelves or tables to line the perimeter of our new space which would be better for lifting and working.

Meeting adjourned at 7:52pm to tour the new space. Everyone got a tour of our new space after the meeting adjourned.

Respectfully Submitted by Jen English.