

MEETING OF THE TRUSTEES OF GLEASON PUBLIC LIBRARY
MARCH 29, 2019, 10 a.m.
Quiet Study Room, Gleason Public Library

AGENDA

10:05 am-call to order by Priscilla Stevens

Attending: Wanda Avril, Steve Golson, Priscilla Stevens, Christine Stevens, Martha Feeney-Patten

1. Approved minutes of previous meeting
2. Director's report—see attached
 - a) See two attachments: Library services snapshot for 5-year trends and Barriers to outstanding library service
3. Ongoing business:
 - a) Paving will continue to be patching until determinations are made regarding configuration of parking area and landscaped area.
 - b) Update on trustees' elections
 - Steve's position not on ballot. Priscilla and Christine will prepare a nomination and recommendation and submit after town meeting, along with Dale's information
 - c) Well sealing plan: Martha is still connecting with Skillings to plan inspection and sealing.
 - d) Display of Gettysburg collection: meeting 2.19.19 with Jack and John Troast
 - Discussed Gettysburg collection with Historical Society, will move forward on mutual exhibits with a more coordinated approach
 - e) Long-term planning updates: see attached Director's Report
 - f) Follow-up on Town website/GPL website: we have ended the account with Burbio
 - g) Other--none
4. New business--none
5. Housekeeping: next meeting date will be April 26
6. Adjourn at 11:06 am

Director's report, Library services snapshot, Barriers to outstanding library service