

February 7, 2019
Westford Library Trustees Meeting
Approved Minutes

Meeting began: 6:37 PM

Present: Bree Drapa, Patricia Hechmer, Allison Hope, Beth Lane, Peggy Rodgers, Laurie Wight

1. Public comment (none).
2. December 5, 2018 meeting minutes approved with changes.

3. Treasurer's Report presented and discussed.

We are 62% through the fiscal year and have expended 58.5% of the budget.

3. Librarian's Report presented and discussed.

The holiday giving campaign ended with the donation of twenty-nine books, one magazine subscription, and \$175. Earning a 5 star rating from Google, the library website had over a thousand visits in December. Circulation continues to be strong. ListenUp VT circulation continues to rise. The travel talk program, adult book group, and storytime are well attended. The library is considering enhancing its language learning with the purchase of Mango languages. More info will be available next month.

Planning is in progress for the summer reading program. Next week, Bree will be teaching a workshop on Starnet, a program on space, this year's summer program theme. Crazy 8s math will resume in March for grades K-2. New STEM programs have brought together a group of children different from those attending the math programs.

In April, Bree will attend a conference on assistive technology, making the web accessible to patrons with disabilities.

4. New Business

The computer usage policy was edited.

Trustees approved moving forward with Efficiency Vermont on looking to improve the library's lighting.

5. Old Business

A new five year strategic plan was approved.

Next meeting will be on March 6, 2019

Meeting adjourned at 8:03 PM