

MASFIELD PUBLIC LIBRARY ADVISORY BOARD MEETING

MINUTES

Tuesday September 3, 2019 7:08 PM

Program Room MPL

54 Warrenville Rd. Mansfield, CT 06259

- I. Present: Janet Dauphin, Edmond Chibeau, Barbara Katz, Gary Drew, Leslie McDonough (ex officio), Sheila Clark presiding.
- II. Public Comment: None
- III. Communications: None
- IV. Approval of Minutes from June 4, 2019
 - a. Approved by consensus
- V. Librarian's Report
 - a. Highlights
 - i. Sustainability: stainless steel spoons and compostable bowls were purchased and used at the ice cream social
 - ii. Children's garden is excellent, and much appreciated
 - iii. The revised town web site went live on August 1st. The library site will be up this fall, with a slightly revised logo
 - iv. Funding was secured for a 10 hours weekly reference librarian; to serve in the library proper where coverage is needed (i.e. when staff is running programs)
 - v. Staff will be receiving NARCAN training
 - vi. A new, larger sturdy book return bin has been ordered
 - vii. An updated privacy policy is in effect
 - viii. The tool collection will be expanded.
- VI. Sustainable Mansfield
 - a. Continues to go well - workshops on landscaping, herbal remedies, chainsaw use, and harvesting are upcoming.
- VII. New Business
 - a. None
- VIII. Agenda Items for future meetings
 - a. None proposed
- IX. Adjourned by Consensus at 7:29PM

Respectfully submitted,

Sheila Quinn Clark

The next meeting is tentatively scheduled for Tuesday, December 3, 2019, at 7PM.