Lanesborough Public Library Trustees Board Meeting-Revised copy

Thursday December 7, 2023

Present: Trustees Sherri Wilson, Kacy Westwood, Elizabeth Drury

 Library Director Sheila Parks

Location: Lanesborough Public Library

Meeting called to order at 3:04 pm

Read the minutes from the meeting on October 25 accepted unanimously.

Director’s Report: Programs:

 Ultimate Library Road Trip had 10 participants.

 Vanishing Hitchhikers had 2 adults.

 Trick or treat and Storytime had good turnout and all had fun.

 Book Group continues.

 Knit/Crochet on Wednesday 13 and 27 5:00-6:30

 Tech 101 had 5 people. Next one in January.

 Food Drive 5 bags this morning. May try having it a different

 Time of year.

 Alice Spatz this Saturday for music and conversation.

 Legos and Games after Christmas.

 Services Update:

 COA- Director requested we discontinue book delivery at this

 Time.

 Hotspots are being used. We don’t need more at this time.

 Libby/E materials -continue to see increase in materials and

 Staff continue to help people get started.

 MBI- Internet for all. Mass Broadband Institute documents-

 Sheila has posted information and survey.

 Recent training and webinars:

 NE Climate Summit: Sustainable Library Climate Justice. A

 Good resource for disaster planning.

 Narcan Training: Free narcan available. Sheila would like

 Training for all staff and have narcan on hand.

Old Business: Strategic Planning -Finalize draft report of library accomplishment/ improvements and upgrades at next meeting.

 Vision statements: Inspiration Meets Possibility.

 Mission Statement: The Lanesborough Public Library is the place

 To enhance a love of reading, to learn and to engage with the

 Local and wider community through a variety of formats as we

 Respond and remain open to our community’s needs in a diverse

 And equitable atmosphere.

 Future goals: DVD and museum passes fine free

 Overall policy discussed.

 Land acknowledgment: a sign outside the Library or we can do it

 On the website.

New Business: Open meeting policy- do not reply all.

 Minutes need to go to Ruth to be time stamped.

 Liz will meet with Ruth to go over Meeting Minutes

 Requirements.

 Draft an updated internet use. Table until next meeting.

 Preliminary discussion of Budget/New Year planning.

Meeting adjourned 4:29 pm.

Respectfully submitted by Elizabeth Drury

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