

**MANSFIELD PUBLIC LIBRARY ADVISORY BOARD**

**Meeting Minutes of 6/7/2016 -- DRAFT**

**Present:** B. Katz, N. Lerman, E. Chibeau, L. Maziar, J. Dauphin, L. McDonough, ex officio, S. Clark, presiding

**Absent:** T. Long, D. Truman

1. Call to Order: The meeting was called to order at 7:08 P.M.
2. Opportunity for Public Comment: (None)
3. Communications: None has been received
4. Approval of Minutes: Following a motion by N. Lerman (seconded by J. Dauphin), the minutes of the meeting of March 1, 2016 were approved unanimously.
5. Librarian's Report: L. McDonough gave updates on matters such as and including:
  - a. Jan-March quarterly report presented and discussed.
  - b. Tool library open less than a month and has been used quite a bit. First tool library in the State of Connecticut.
  - c. Invited to give presentation at NELA in October about the Library Express.
  - d. Garden has been planted.
  - e. Will be talking to Joshua Trust to do some programming.
  - f. Café in Senior Center would provide an opportunity to create a small branch of the Library there.
  - g. Local history page is being worked on and should go live by July.
  - h. Strategic planning will get underway

Discussion about logo, Friends of the Library window, and the Library's subscription to Gale Analytics On Demand.

Discussion of Library's Collection Development Policy.

6. Old Business: (None)
7. New Business:
  - a. Bus stop at the Library -- Response from the bus service (WRTD) to town was presented. There are some barriers to providing a stop that need to be addressed and will continue to try to get a stop. Board will send a letter of thanks to the people whose efforts are supporting increased public access to the Library through means such as new sidewalks, expanded parking lots, and bus service.
8. Agenda Items for Future Meetings  
Strategic plan

Adjournment: Motion to adjourn by N. Lerman, seconded by B. Katz at 8:04 P.M.

Next meeting will take place at 7:00 P.M. on Tuesday, September 6, 2016.

Respectfully submitted,

Lucy Maziar