

Marian J. Mohr Library

Regular Meeting Of the Board of Trustees

Thursday March 29, 2018

Board Members Present:

Jon Anderson, Director

Joseph W. Rotella, Chairperson

Raymond Bruzzese, Treasurer

Lisa Filippelli-Moan, Secretary

Vilma Zanni

Absent: Debbie Fairman, Vice Chairperson

Raymond Bruzzese-Treasurer

Welcome: Joe

Minutes of Previous Meeting 2/15/18- reviewed. No Changes

Motion to approve minutes by Lisa Second by Joe

Unanimous vote

Staff Report- Jon

Young Adult room furniture choices continue to progress with reorganization and new rules that make it easier to access books and use space more effectively.

The Young Adult Librarian attended a seminar designed to help librarians response with sensitivity to serious problems that underlie teen's behavior.

Johnston Police visited library to review evacuate plans and response to safety concerns. They offered suggestions such as replacing glass with a solid door at the entrance to the staff area. The fire Marshall also came and will include the library in the security

review next fall. The written evacuation plan which Jon designed with an OSHA template and information from OLIS was also reviewed and has been included with other information for staff. Fire drills will be conducted.

A new contract for sprinkler testing was approved by the town. The elevator was tested and passed.

A slate of children's programs for the summer has been established as well as more adult offerings for the summer.

Motion to accept the Staff Report by Lisa. Second by Ray. Unanimous Vote

Monthly Financials

All financials on track at this time.

Motion to accept financials by Lisa. Second by Joe.

Unanimous vote

Communications-All

A staff member sent email to Joe 3/29/18 with concerns about library safety protocol. Jon replied.

Safety and Security

Jon will continue to monitor all Safety and Security issues through FEMA and OLIS and through discussions with police and fire department.

Young Adult Room Progress Report

Reviewing details item by item and a plan will be submitted to town.

Friends Comments-Friends Liaison Helen

In 2016 The Friends supported approx 10 children's programs, 3 Teen Programs, and 3Adult programs. Five programs were requested and

Friends brought in 1 music program. Mohr Trust is also part of Friend's responsibilities. Library Day is April 14 and National Library Week starts April 17. Virtual Library Legislative Day will be May7-8, 2018. Friends have already received requests for summer reading program.

Board Comments

None

Agenda Items for next time

Safety and Security

Young Adult Room Progress

Public Comment

Question of when terms expire and are renewed?

Next Meeting Date: April 18, 2018 6:30pm

Motion to Adjourn by Lisa. Second by Joe

Unanimous Vote

Respectfully Submitted by L.P. Filippelli-Moan