

Approved August 15, 2019

Rockport Public Library

**Library Committee Meeting, July 18, 2019 at Town Office/RR
Meeting called to order at 10:30am by LC Chair, Heaven Bartlett**

Present:

Library Committee: Heaven Bartlett, Chair; William Chapman, Treasurer; Elizabeth Dailey, Secretary; Helen Shaw.

Absent: Stephanie Kumble

Library Director: Ben Blackmon

Friends' Liaison: (no official rep)

Select Board Liaison: Doug Cole

Guests: none

Announcements/Introductions: Cake after the meeting in celebration of summer birthdays!

Consideration of Agenda: As is

Public Comment: None

Reports:

1) Secretary: Draft minutes for July 10, 2019 were reviewed and unanimously approved by committee. Motion Chapman/Second Shaw.

Note: May minutes will be approved at the August meeting.

2) Warrants(s) May warrant - \$4,434.79, June warrant - \$4,571.74

Both warrants have been signed by a quorum and will be disbursed to town by committee treasurer.

3) Director:

- Library book sale raised \$15,800. Friends have not yet determined an amount to donate to the library.
- The 5K event had over 40 runners. Ben wants to host it again next year but will work more closely with Abby to coordinate with possible activities at the harbor. The 5K made \$980 to be donated to the Rockport Library Foundation. Expenses were \$80.

- There will be a mid-summer bookswap at Camden Hills high school. Although this is a time for high schoolers to return and check out additional books, Rockport and Camden librarians will be present to make connections and let the students know what is happening at the respective libraries. This event will be held Wed., July 31st.
- Summer reading is focused on science.
- The two programs offered so far: Northern Stars Planetarium and Mad Science: The Science of Space attracted approximately 60 children and parents for each program.
- Wild Life program for adults coming up July 31st
- Brain Health event occurred in conjunction with Pen Bay
- Cloud library has been updated
- Reciprocal borrowing agreement will be piloted in September between selected mid-coast libraries.
- Hot dog day was awesome, and a donation jar brought in \$30.00.
- Foundation news: Receptions happening. Things are happening! Buy a brick!
- Ben will start to check into moving companies to make the move to the new library.

4) Treasurer: Treasurer's report was reviewed.

Note: Heaven will get the signature cards for B. Chapman to sign for the money market account at CNB, ASAP.

5) Friends:

6) Select Board: Update on new library: They are pouring concrete!

Unfinished Business:

Shaw reported that she has not heard anything on the Agreement between The Rockport Library Committee and the Town of Rockport.

Bartlett will ask the new town manager to attend the next regular meeting so we can share what our role/purpose is as a library committee and how we operate.

New Business:

The Working Agreement was reviewed and updated with current membership. Shaw moved to approve as revised/written, Chapman second; unanimously approved. (attached)

The By-Laws of the Rockport Public Library Committee were reviewed. Shaw moved to approve the by-laws as written; Chapman second; unanimously approved. (attached)

Bartlett noted Kumble's idea to host a thank you party for the Friends and all volunteers who helped with the book sale. Ben asked that we hold on this idea until we communicate with the Friends. Heaven will reach out to Ann Filley, a Friends board member.

Our next meeting will be August 15th at 10:30 am.

**Respectfully submitted,
Elizabeth Dailey, Secretary**

Addendums:

Library Working agreement 2019/2020

By-Laws – Rockport Public Library Committee 2019/2020

Committee Roster 2019/2020