

Turner Public Library Trustees' Meeting

6 p.m., February 5, 2019

PRESENT: Kelli Burnham, Anthony Shostak, Cindy Tibbetts, Theresa Gillis, Richard Gross, Bonnie McLaughlin, Amanda Peralta, Richard Brown & Katreana Youland

- I. **Review/Accept Minutes:** Motion made to accept December 4, 2018 Meeting Minutes (Richard G./Kelli)
- II. **Old/New Business by Committee:**
 - A. Finance:
 1. Budget Committee recommending TPL receive requested increase in order to cover cost of rental space downstairs. However, they questioned why TPL is unable to acquire the space downstairs rent free vs. increasing budget just to pay it back to the Town of Turner. Policy written under the Leavitt Institute requiring each space have a rental cost.
 - a. To have a discussion with Susan, chair of Building Committee, re: rental space downstairs, and whether or not TPL can acquire rent free.
 2. Selectmen recommending our budget does not increase, but remain as it has.
 3. Both recommendations will be made at Town Meeting in April
 - B. Events:
 1. Garden Seminar – Mary Briggs – Date set: April 13, 2019, downstairs of the Institute
 2. Author – Bernd Heinrich – Date set: March 9, 2019
 3. Children's Illustrator – Kevin Hawkes, drawing demonstration – Date set: March 3, 2019
 - a. Funded by the Wing-Benjamin Fund
 - C. Fundraising:
 1. Margaret E. Burnham Charitable Trust – 1500.00 towards rolling shelves
 2. Concert at the Church – Date set: May 3, 2019 – recruiting acts currently
 3. Game Convention – Date set: October 5 & 6, 2019 - 2 days of running game sessions
 4. Maine State Library – Public Library Fund
 - a. Had received 250.00 towards equipment for Wi-Fi, but when technician came to install a few issues were found
 - i. Need a new router
 - ii. Current internet services is “not great”. In need of a new provider. Currently paying 70.00/mo.; if transfer to the state system it would provide better service and save ~ 35.00/mo.
 - b. Applied for matching fund, but did not receive. Was encouraged to reapply
- III. **Library Policy Review:**
 - A. Internet Safety Policy: policy reviewed at meeting by present Trustees.
 1. To serve as an addendum to the current Computer Use Policy
 - a. Motion to Approve: Richard G./Cindy
 - B. Non-Resident Borrowing Privileges:
 2. Currently charge – 5.00 per person with borrowing privileges, annually; recommended increase to 10.00 per person with borrowing privileges, annually
 - a. Motion to Approve: Richard G./Katreana
 3. 55 active users who are non-residents; may include MSAD 52 employees, who are not required to pay an annual fee.
 - C. Games:
 4. Newly written Guidelines for use of Xbox; reviewed by present Trustees
 - a. To be read by the user prior to borrowing controller
 - b. Whether or not a borrower is adhering to Guidelines, to be left to the discretion of TPL staff

- IV. **Piano:** Restore of Divest?
 - A. Given to the Library; now unplayable. Cost to restore 500.00-5000.00. Will offer to individuals that may be interested in taking.
 - 1. Motion to Remove: Theresa/Richard G.
- V. **New Business**
- VI. **Next Trustees' Meeting:** March 5, 2019
- VII. **Adjournment** – (Richard G./Cindy)