

Minutes of February 16, 2016  
Meeting of the Trustees of the Ashland Public Library  
Cheever Room, Ashland Public Library

Present: Kab Rabinowitz, Carol Ambacher, Carolyn Bell, Rose Flaherty, Director Paula Bonetti, Children's Librarian Lois McAuliffe

Absent: Lornie Bullerwell

Called to order: 7:05pm.

Discussion:

The minutes of the January meeting were approved.

The date for the May meeting will be changed from May 17th to May 10th so as not to fall on election day.

In order to meet state aid requirements for FY17 the library budget will need to be \$333,562.

Paula has drawn up department strategic goals to be sent to the town manager. These goals align with the library strategic plan and with the town manager's goals.

Goal 1 - Increase the number of library users of all ages by providing a broad range of opportunities for educational, cultural and recreational enrichment.

Goal 2 - Strengthen the library's educational role in the community.

Goal 3 - To incorporate and ensure relevant technology in the delivery of library services.

Goal 4 - Ensure a well maintained, vibrant facility to provide gathering space and increase civic involvement.

The Legislative Breakfast that had been scheduled for February 5 at the library was cancelled due to inclement weather.

The new town website has gone live. Paula attended training sessions to learn how to update the library page and is in the process of doing so.

Director's Report:

Statistics:	Circulation:	January 12,534	YTD: 82,751
	Library cards issued:	January 62	
	Network Transfers:	FY16 2nd quarter	
	Borrowed:	5,041	
	Lent:	4,270	
	Cash Turnovers to town:	Fees: \$241.00	
		Fines: \$912.50	
	Volunteer Hours:	January 75	

Meeting adjourned at 8:32pm. Next meeting is March 15, 2016.

Respectfully submitted,  
Rose Flaherty