

BOARD OF TRUSTEES (BOT)
SANDWICH PUBLIC LIBRARY (SPL)
MINUTES FOR MARCH 10, 2020

Present: Vice Chairman Joe Roche, Jeanie Vander Pyl, Christine Brown, Ted Scribner, William Fleming, Katie Miller, Bill Wagner, Bob Thomson and Library Director Joanne Lamothe

Absent: Chairman Mark Wiklund

Guest: Tao Woolfe – The Sandwich Enterprise

The meeting was called to order at 7:01 p.m.

Review and Approval of Minutes from February 11, 2020 meeting

- BillW motioned to accept the February 11th minutes – BillF seconded and all were in favor except for JoeR and ChristineB who abstained.

Correspondence/Statements/Announcements

- A welcome to Bob Thomson as a newly appointed Library Trustee.

Director's Report

- Renovation Project Update –
 - Working with the architectural team on the schematic layout for the renovation project.
 - Working with the town to find a suitable remote location for the library to move to while the renovations are being done to the library.
- Youth Services Position Update –
 - Eleven applicants applied.
 - Three will be interviewed by Stu Parsons and JoanneL.
- Covid19 – The town has appointed a task force in preparation for what potentially could happen with the Covid19 virus and looking into various scenarios on how the town would function if closures had to happen.
- JoanneL has accepted the nomination to be the next President of the Massachusetts Library Association. She currently holds a position as co-chair for the Massachusetts Library Association Conference Committee. The announcement will be made at the Massachusetts Library Association conference in May in Hyannis.

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Chairperson's Report

- Brain storm session regarding the when and how to share information between the various library groups (Library Trustees, Friends of the Library and Friends of the Sandwich Town Archives).
 - JeanieV – have a separate meeting inviting all of the groups to participate in a meet and greet and sharing information session. This may be good during certain phases of the library project.
 - JoeR – have a liaison from the Friends of the Library and the Friends of the Sandwich Town Archives attend the Library Trustee's Meetings.
 - KatieM – meet quarterly as an agenda item to share updates.
- Reminder to all Trustees who are up for reelection need to get their papers in by the March due date.
- On Friday April 3rd, Volunteer Appreciation Tea at the Daniel Webster Inn.

Meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Melinda Aguiar