GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
Wednesday, June 20, 2018
Groton Public Library
4:00 p.m.

I.   Call to order

II.   Roll call

III.   Public Comments

IV.   Communications

V.   Approval of minutes of the May 16, 2018 Library Board meeting.

VI.   Review of May statistics

VII.   Director's Report
   A.   Library Director activities
      1.   Attended the CLC annual meeting where Board Chair Marie Shaw received the Jan Gluz Cooperative Spirit Award.
      2.   Continued to plan the One Book, One Region kickoff with CT College and Start Fresh New London. It will take place at CURE Innovation Commons on June 26 at 5:30 p.m.
      3.   Will be attending the American Library Association annual conference in New Orleans from June 20 – 25.
      4.   Met with Jim Streeter and Mike Spellmon to discuss the disbanding of the Groton Historical Society. Their collection (which includes Carol Kimball's collection, Jim Streeter's postcard collection and the GHS collection) will be donated to GPL, probably at the end of August – September. We are recruiting an unpaid intern to work on our digitization projects to help us to be in a better position to accession this additional large collection.
      5.   Met with Avery-Copp House staff to discuss potential joint programming.
   B.   Library activities
      1.   New fabric wall panel system was installed in the large meeting room to facilitate hanging monthly art displays.

2. Stacks in the children's rooms were moved to create more floor space. Staff pitched in and emptied almost every shelf and then re-shelved the materials.
3. Library office hours for the Community Police Officer on Tuesday mornings and Thursday afternoons are going well.

C. Circle of Friends
1. The Scholastic Book Fair raised $1,100 which will be used for summer reading prizes.

VIII.   New Business
1. Updates from Cindy Wright and Jenn Miele.

IX.   Old Business
1. Report on Board plans to recognize the Junior Friends for their recent award from FOCL for the Bumpers & Books event.

X.   Adjournment