

**Washburn Memorial Library
Board Meeting Agenda
February 10, 2022 at 5:00 pm via Zoom**

- Secretary's Report - Christina
- Financial Report - Donna
- Library Director's Report - Cara
- Library Updates
- Children's Librarian's Report - Courtney

Old Business

- Fly tying class

New Business

- Gift in memory of Louise Cole
- Knitting & Crocheting Group - Meeting times
- Refresher on Cloud Library
- Books we have read recently
- Other business?
- Date of the next meeting - March 3, 2022 at 5:00 pm via Zoom

Current Board Members:

Appointed Annually:

Perham
Wade

Bev Turner - townclerk@washburnmaine.org
Heidi Silver - heidisilver@gmail.com

Appointed for 3-yr terms by Washburn Town Council:

Expiring 2022

Sue Brown - suebrown11@gmail.com

Londa Brown - libbrown625@gmail.com

Expiring 2023

Laurie Blackstone - blackstonehome@hotmail.com

Christina Maynard - lvtoread514@gmail.com

Expiring 2024

Sarah Sines - ssines@msad45.net

Rita Kingsbury - rtkingsbry@gmail.com

Town Manager - Donna Turner - townmanager@washburnmaine.org

WML Library Director - Cara Miller - washburnmainelibrary@gmail.com

WML Children's Librarian - Courtney Howe - courtneyjeanhowe@gmail.com

WML Email - wml.me.1290@gmail.com

Washburn Memorial Library web site: washburnlibrary.com

*Cont Moving Todd time
10:30-11:30
to Thurs. when she starts them
up. in person again*

*The Stranger in
the Lifeboat*

*The Sweetest
of forgetting*

*The Clan of the
Cave Bear Series*

| Patron Report Class | Checked In | Checked Out | Renewed | Booked |
|----------------------|------------|-------------|---------|--------|
| Non-Resident Adult | 25 | 32 | 2 | 0 |
| Non-Resident Juvenil | 12 | 22 | 1 | 0 |
| Resident Adult | 111 | 108 | 23 | 0 |
| Resident Juvenile | 22 | 31 | 4 | 0 |
| Staff | 0 | 0 | 0 | 0 |
| Teacher | 6 | 0 | 0 | 0 |
| Total | 176 | 193 | 30 | 0 |

✓ in ✓ out renewed

2021 ✓ in just shy of 2000 in + out

WASHBURN MEMORIAL LIBRARY

JANUARY 6, 2022 MEETING NOTES

Present were: Sue Brown, Beverly Turner, Courtney Howe—Children’s Librarian, Christina Maynard, Heidi Silver, Sarah Sines, Rita Kingsbury, Cara Miller—Library Director, and Donna Turner—Town Manager.

Chairperson, Sue Brown, called the meeting to order at 4:30 p.m.

Secretary’s Report: The minutes from the December 2, 2021 meeting were read by board members. Bev made a motion to accept the minutes. Rita seconded the motion, so voted.

Financial Report: Donna would like to increase the Miscellaneous (Special Events/Activities) line.

--We have until January 31, 2022 to use the amount of \$1,005.34 in the Library Allowance (Line Item in Budget).

--The Electricity and Heat and Telephone (Line Items in Budget) will be increased. Not sure how much yet.

--Bev made a motion that the balance of \$1,254.88 from the Library Capital Reserve – Reserve Account be moved into the Friends of the Library account so these funds can be more available for use. The Reserve Account will be closed out. Heidi seconded the motion, so voted.

--Bev reported that we have \$14.32 in our Thrift Books account.

--King Grants: We are still waiting for Don Hanson to finish his projects for us. His amount should be a max of \$300.00.

Library Director’s Report: Cara reported there were 198 items checked in, and 158 items were checked. The numbers for December 2021 had greatly increased compared to December 2020.

--There are Lincoln Library Volumes that were donated. Cara will check with Londa to see how important they are for keeping.

--Cara had 6-7 individuals who joined the Zoom Teatime Book Club. Cara will keep doing this through Zoom for now. Book Club bags, which include tea bags, honey sticks, and the current book if you wish to purchase a copy, can be picked up at the library.

--Cara reported that the visits to our Website in December had gone up. There were 120 visits, and most of them were new. Cara has done some updating to the website, and will continue to do more.

--Kanopy – This is a streaming service like Roku, etc. It is very educationally focused. Cara is doing research on it. It would be free to patrons. The library would need to pay costs. It goes by credits. Patrons can be limited to a certain number credits used. Some movies and articles are free. Cara can get a more personalized quote for the library to share at a future meeting. There was a \$700.00 donation from the Bob Umphrey family that could possibly go towards this Kanopy program.

--\$200.00 went towards new shelving for the Jr. High book section.

Children's Librarian Report: In January Courtney will be doing an online video on making hot cocoa bombs. The kit will be \$5.00 and can be picked up at the library. There has been a lot of interest in it so far.

--January Toddler times will not be in person.

--The winter read through Zoom had a great response.

--Courtney presented her Valentine Bud Vase idea. She would make small floral arrangements in bud vases for people to purchase for Valentine's Day. There would be a charge of \$10.00. Courtney will also post a how to video online for those interested in making their own. Courtney will make flyers that can be distributed at the high school. It will also be posted on FB and our Website.

Old Business:

--Sue mentioned that she enjoyed the Wellness Wednesday.

--Fly-tying classes will be tabled for now. Jim Cray could not be reached.

--Baseball cards – Keith took the cards to Floyd at Eagle Hill. Keith let Floyd have them for a young kid just starting out in collecting.

--The internet is now working good at the library.

--Board members shared about some of the recent books they have been reading.

New Business:

--Donna got an email from Crystal Hobbs, and she is having a hard time finding kids at the high school to volunteer during Toddler Time.

--Rita would like to see more money spent of magazine subscriptions. Time, Newsweek, etc. There are some that have already been ordered. A list of new subscriptions will be on Facebook and our Website.

--It was discussed to go back to having our meetings through Zoom. The time will change back to 5:00pm. All were in favor of doing so. Cara will set up a Zoom account with money from one of our accounts. She will send out the invites for the meetings.

The next meeting will be held on Thursday, February 3, 2022 at 5:00pm via Zoom.

At 5:17pm Bev made a motion to adjourn the meeting. Sarah seconded the motion, so voted.