

**Hudson Public Library  
Board of Library Trustees Minutes  
June 18, 2019**

Present: Tom Desmond, Maryalice McCormack and Deborah Kane

**MINUTES:** May 21, 2019 minutes were read and approved.

**COMMUNICATIONS:**

Monthly Book Page – June  
Newsletter  
Community Advocate

**OPERATIONS:**

Expenditures 6/17/19 were distributed and discussed.

Monthly Reports - The monthly report, newspaper articles & photos, and program flyers were distributed and discussed.

**OLD BUSINESS:**

Director Search – Library Director job was re-posted at grade M8. The search committee received nine applicants; five applicants scheduled for interviews.

eContent Upgrade - Freegal Music Streaming, Library Ideas, LLC will invoice the Library at the FY19 current price until 2022 even if the cost goes up to other customers because the Library agreed to purchase Freegal downloading and streaming until FY22.

Response has been very positive. The statistics are very good for the new service.

Library Equipment and services – Wireless service has been upgraded and is managed and maintained by CWMARS. The Library provides improved Wifi security and coverage for Library patrons throughout the building and receives more accurate usage statistics. Internet computers are being upgraded. All Library computers will have Windows 10 operating systems this summer. CWMARS technicians are supporting and maintaining the Library's Internet computers with Deborah as the local, primary technical point of contact.

Trustee Rotation – Tom Desmond, Chair; Chris Capobianco, Vice-Chair; Maryalice McCormack, Secretary.

Building & Fixtures – repairs to the Staff restroom done by Curley Plumbing. Children's room staff report some possible issues with the window fixtures shifting at the back of the building.

## **NEW BUSINESS:**

Director Search - Library Director second interviews scheduled. Three candidates will be interviewed by the Trustees and Deborah.

Summer Reading Programs – were reviewed and discussed. The Children's Room theme is "*Under the Sea*" – Birth to 2<sup>nd</sup> grade and "*Seas the Day*" – 3<sup>rd</sup> – 6<sup>th</sup> grade. The Tweens and Teens Summer Reading theme for 6<sup>th</sup> grade to teens is "*Legos – Build Your Summer*". Children, Teen and Adult Summer Reading Programs began June 3, 2019.

Overdrive e-Magazines one-year anniversary – Overdrive magazines have been in circulation for one year.

Friends of the Library – The Friends held a Toy Sale during Hudson Fest on Saturday, June 8, 2019. Deborah attended the Toy Sale to help the Friends pack up the unsold toys. The Friends feel the Toy Sale takes too much effort for the return on sales to justify continuing any more sale. The Friends have asked Deborah to post notices on the website and at the Library that the Friends will no longer accept donated toys. They thank all who contributed toys to the sales the Friends have held in the past.

Building & Fixtures –Children's room staff report a crack in the tiles in the handicap access bathroom. The front of the building needs to be power washed and painted. Deborah suggested the screening to discourage birds from nesting should be replaced with a solution that will not allow debris to collect inside the screening.

**NEXT MEETING:** Next meeting will be July 9, 2019 at 9:30 a.m.