

February 16, 2021 WBLT meeting

Karen D. is recording.

Attendance: Ray B., Karen D., Cheryl W., Jim J., Karen G., Linda D., Marjorie W. are present.

Start time: 5:30 P.M.

On a motion by Linda D. and seconded by Ray B. the January minutes were approved.

Computer and Internet Services policy redraft

Rules of Conduct #2 well liked. As suggested by Linda D. The draft with the typographical and grammatical changes to be shared with staff and the town attorney.

: Library director's Report

Karen D.- Nick B. would like a proposal for BOS regarding Mason's Scout project.

Fy22 There is wiggle room for 5202 line. After final Bos meeting we should be at MAR level.

Due to Covid we will keep the building closed to Patrons through March.

Virtual Programs are a silver lining. We have recently had exploring Mass. State parks. Virtual Tech support from WMA students to continue on Thursdays thru march. Take and Make Crafts are available for kids. Lisa has put together a valentine's day one. Teen book club by Rachael is meeting via ZOOM.

Karen D. to be on the committee for local 98 bargaining unit. Karen will have input for UPSEU.

The town is hoping to do a compensation study this year for all non union positions.

Friend's Report:

Ray B.- Money coming in is from dues only. Money normally sent to the library will be delayed probably until June. Western Ma foundation money in a confused state. The friends now have a Treasurer. There is a big push to expand membership as an income source. The Friends in "STASIS."

: Story Walk

Karen D. Paperwork has been signed. Karen applied for abutters list through the assessors office. She will be working with the Conservation Commission.

Jim J. - Nothing new with Lift.

Sr. Tax workers are starting to handle the curbside phone. Staff meetings may go from every week to every other week. One library staff member has gone for a (COVID) vaccine. Staff continue to be vigilant.

Our curbside is accommodating. WPL can accommodate people curbside within two days.

Cheryl W.- Bernie did a great job with TIME article Karen D. to pass the word.

Linda D.- Toy Graham Master gardener has asked for a library plot plan. She is willing to meet for free and willing to help create a plan. Karen D. spoke with Norma B. The garden Club is comfortable with the hexagon table and bench being replaced. They would want to retain the plaque. Karen D. to get the original non draft environmental engineering report to share.

Ray B.- Some one wants to donate \$150 dollars for large print books and wants to do it every year. Karen will have a separate line in the gift account for the large book print donation.

We would need LIFT or Friends ( Library Improvements) for the outside seating area. Linda D. likes the resin furniture.

The meeting adjourned at 6:28 P.M.

Respectfully submitted,

Marjorie Williams