Library Board of Trustees - Brookline Public Library

**Approved Minutes Of The Tuesday October 11, 2016 Meeting**

Brookline Public Library 7:38 PM

Present: Karen Jew, David Partridge (after 8:05), Sara Rockwell, Steve Russo, Myra Emmons

Absent: Ed Cook

In the absence of the chair, Steve presided.

Old Business

Minutes of Sept. 6, 2016

**Sara motioned to approve the minutes; Karen seconded; approved unanimously.**

Minutes of Sept. 23, 2016

**Steve motioned to approve the minutes as amended; Sara seconded; approved unanimously.**

 Director’s report (See attached)

 There was a discussion about our circulation is down; the inadequate building with limited

 book and computer resources were mentioned as possible causes. Discussion of new

 programs to attract more people, such as compiling a cookbook; having Averill Winery do

 a wine tasting, reading contests, "Trunk or Treat"; backpack flyers.

 Myra sent the 2017 budget request to the town manager

 New business

 Should we open Saturdays in summer? Myra will discuss with staff; the Board will consider

 at their next meeting.

 Discussion of whether we could make it possible for patrons to fill in ILL forms on our website.

 The Library Board is scheduled to meet with the Select Board about the proposed 2017

 budget on October 24th at 7:25PM; the town manager recommended people come about

 15 minutes before the scheduled time in case the meeting moves more quickly than

 scheduled.

 **At 8:30 Karen motioned to adjourn; David seconded; voted unanimously**.

 **The next meeting of the Board will be on November 1st at 7:30PM.**

 Submitted by Steve Russo, Secretary