EAST PROVIDENCE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

Wednesday, June 6, 2018

Present: E. Ingraham, D. Paiva, P. Armstrong, P. Silva, M. Marcotte, K. Dias, J. Seals

Staff: E. Socha, Library Director, J. May, Assistant Library Director

The Chair called the meeting to order at 4:15pm.

A motion to approve the May Minutes was made by Kathy Dias and seconded by Paul Silva.

**Financial Report:** Ms. Socha distributed the May 2018 Financial Report. We are seven months in to the year with the budget in good shape.

**Stats and Programs:** The Trustees gathered up the many summer flyers and brochures. Ms. Socha described the June 13th Books Are Wings program as a celebratory event. She feels that we may be the only library still hosting this event that offers free books to children who may not have a book at home.

**Director’s Report:**

* Fuller Creative Learning Center: We have hired a full-time assistant at Fuller, Kristine Danis, an East Providence resident who had volunteered at Fuller. Ryan and Kristine will be trained for a new summer lunch program at Fuller in cooperation with the Recreation Department. Ryan is planning a gardening class for the children to ultimately connect the lunch program with the idea of growing lunch.
* Year 5 Weaver Library Farmers Market: New vendors, lots of children’s programs and live music will happen each week. Special events for the summer include an ice cream social and a concert with Superchief Trio. SNAP/EBT customers will be able to double their SNAP thanks to a grant from Farm Fresh RI. Ms. May distributed an article about the Farmers Market that appeared in the Rhode Island Library Association Newsletter this spring.
* New Library Website: Eileen updated the Trustees on the new website. Ms. May shared the information from the web redesign team’s first conversation with Stirling to discuss format, colors, fonts, usability, etc. A beta site will be available in 2 -3 weeks.

The Chair then thanked Eileen for her dedicated and innovative service to the East Providence Public Library for the past 26 years. The Trustees acknowledged how much she will be missed and presented her with a lovely parting gift.

The meeting was adjourned to Executive Session upon motion by Patti Armstrong and seconded by Don Paiva at 5:00pm.