## Sandisfield Public Library 23 Sandisfield Road

Sandisfield, MA 01255---phone: 413-258-4966

Trustees: Mary Turek, Chairperson, Clare English, Member, Kathie Burrows, Secretary

Minutes for Meeting on: December 19, 2023 At Sandisfield Public Library

Attendees: Mary, Clare, Kathie and Terry

Meeting opened at 2:04pm by Mary and seconded by Clare, all were in favor.

Our next meeting will be on Jan. 29,2024

Minutes of the meeting dated Nov. 27,2023 were approved and accepted by Mary and Clare, all were in favor.

Budget was reviewed all seems to be on track, but it doesn't show grant money, therefor a capital improvement of replacing the rug will come out of the grant money.

Librarian report: Terry has put all the minutes on the web page except Jan, April, & July so Mary will send them to Terry as Kathie did not attend those months. Terry will look for a grant to replace the windows. The drain clean-out seems to have worked well since there was NO flooding in the basement from the last heavy rain we had. Terry will investigate an after-school program from 3pm to 6pm here at the Library. Permission slips may be needed, she will report back with her findings. Terry said the State Library Rep. suggested switching from Koha to CWMARS. Membership quote is attached. Terry will speak to Becket about the conversion costs, how smooth it went, and if they are happy with how it is working. Terry will attend the Berkshire Library Legislative Breakfast on Jan.26<sup>th</sup>. (Flyer attached)

Future programs: David Bates will be scheduled again since it was enjoyed by all. Lynn Rubinstein brought in a suggestion to take part in the Massachusetts Center for the Book – 2024 Reading Challenge. It suggests a type of book for each month, after the book is read, log in and fill out the form, each month a chosen winner will receive a free book and at the end of the year there will be a winner of a tote filled with books. It also lists reading partners. We all agreed that it looks like something we will take part in. (Flyer attached)

As nothing else brought before the Trustees, the meeting was closed at 3pm by Mary and seconded by Clare, all were in favor.