

Alice L. Pendleton Library
Trustees Meeting
June 10, 2020 9am

Attendance taken: Colleen Dove, Lauren Bruce, Laura Read, Catherine Demchur-Merry, Sarah Randlett – via Zoom
Isabelle Jackson, Jon Kerr, Carrie Thomas, Tricia Ladd, Melissa Olson – in library.

Minutes from the May 6, 2020 meeting: approved with no corrections

Friends of ALP report:

- Tricia reported that the first Friends board meeting will take place in late June.
- Friends Newsletter will come out before July 4 and will feature a fundraising component since the Bake Sale will not happen this year. Tricia will be selling jars of chutney and jam for the Friends at her photography gallery in Dark Harbor this summer.
- The Friends board will assist with a technology assessment of the library and will put together a plan of what computer equipment they will help us purchase in the fall.
- Isabelle was thanked for her work on the front and side gardens

Librarian's Report:

- Progress on library renovations – they are going well, almost complete. Melissa invited board members to visit and see for themselves. There are quite a few boxes of books on the first floor, waiting for the book sale. The public computers have not been re-installed yet, but patrons will be able to bring their own devices to use in the building and outside. She is making community spaces in the library with a quiet study area away from the circulation desk that also doubles as a meeting room for programs.
- Reopening- curbside pickup started on June 1. We are following the Maine State Library guidelines for this service. People can call or email to ascertain if the library owns a certain title. The link to the online catalog is still not available to be posted on the web site. We are hoping to open the building on July 6 with limits on attendance. The summer hours will be: Sun, Mon, Tues 1-5; Wed 10-7; Thur, Fri. Closed; Sat 9-2
- Library assistant position posted– we have one applicant who looks quite promising. We hope to have the new person start on July 1.

- Summer programming – Virtual story time will continue all summer on Wed. at 10am. The summer reading program will run in July and August with the theme, “Imagine your Story”. We will have a goodie bag with bookmarks and pencils to hand out with the sheet to record your books read. Children will set their own goals and all who meet them will get a T shirt at the end. We will have two Story Walks this summer – one at Hinkle Preserve featuring the book “Very Ugly Bug” and one at the Narrows trail featuring “Miss Spiders Tea Party”. Both walks will be installed on June 29. We are also hoping to have a real tea party outside in the garden at the end of the summer featuring a reading of the oversize copy of “Miss Spiders Tea Party” that we received from K. Alley last year.
- For adult programming, we will have a summer book discussion with the first book on July 8. We may also host a summer discussion group with virtual readings on a Bicentennial Theme orchestrated by the Maine Humanities Council. Carrie suggested we might be able to use the Historical Society tapes of the 1989 Islesboro bicentennial parade. Jon mentioned that Paula Mirk had recorded some oral interviews with interesting islanders including Maddie Dodge.
- The book sale will take place in tents in the lower parking lot July 18-22 with a possibility of extending it through the next weekend. Guidelines will be posted for visiting this sale – including masks, hand sanitizers and gloves for those handling the money.

Chair's Report:

- The board is happy to welcome Laura Read to the board.
- Carrie will scan the lists of magazines we used to subscribe to and email to the board.

Committee Reports:

Unfinished Business:

- Trustee handbook revisions

New Business:

Next Meeting: July 8, 2020 at 9am.

Meeting adjourned: 9:55am