

LIBRARY BOARD
DISCUSSION NOTES
OCTOBER 18, 2018

Library Board meeting was scheduled for Thursday October 18, 2018 @ 4:30pm at the Dennis Memorial Library. There was not a quorum for the meeting , so the following are informal notes on the discussion that took place.

Director

- Long Range Plan was officially accepted by the state.
- The FY 2020 budget plan is expected to once again be level funded at the 2019 rate and preliminary figures are due by November 14th.
- Substitutes have been hired for Dennis Public Library and are being used. The allotted \$2500 should carry through until the seasonal hire is once again in place in the late spring.

CLAMS

- CLAMS contract figures seem to indicate that FY2020 CLAMS fees should be similar to last year.
- CLAMS contracts will now be written with a 3year period in response to a request from Brewster. The town will no longer negotiate limitless contracts. This looks to be just an administrative change- not a problem
- Falmouth has submitted a proposal to maybe resign from CLAMS and move to OCLN. Falmouth feels their patrons may be better served in the larger network. This is just in the beginning stages and will have to go through several steps before a final decision to resign is made. Falmouth pays 8% of the total CLAMS fees'

Librarians

- The libraries will commemorate the 100th Anniversary of the End of World War 1 with displays at all of the town libraries. There are several programs scheduled.
- The week of November begins the year with Ezra H Baker. The librarians will visit the school as an introduction to the grade field trips which will happen during the next few months and kindergarteners and new students will have an opportunity to get a CLAMS card. Librarians will also resume their pick up schedule for collecting CLAMS items returned to Ezra H Baker.

Library Reports

- South Dennis- The Little Library Raffle was won by one of Ben Muse's grandchildren and now has a happy home. The cake for the 100th birthday will

be part of the goodies for the library's Holiday Open House on December 17, 18 and 19.

- West Dennis- The garden was weeded and tended on October 11th. Paving of the handicapped entrance is underway. It was partially funded by a grant from the Co-Operative Bank of Cape Cod. The remainder was generously paid by the Friends of the West Dennis Library.
- Dennis Memorial- The date for the Visions Holiday craft fair has been set for December 9th.

The next meeting is tentatively scheduled for Thursday November 8th at Jacob Sears

*Respectfully submitted,
Carol Tarala
Secretary*