

**Falmouth Public Library Minutes for February 13, 2018**  
**Meeting of the Board of Library Trustees**  
Falmouth Public Library,  
300 Main Street, Trustees Room  
Falmouth MA 02540

Present: Trustees Lysbeth Abrams, Judith Fenwick, Sylvia Szulkin, Marilyn Zacks  
Library Director: Linda Collins; Assistant Library Director: Jennifer Woodward  
Absent: Jerome Fanger, Lindsay Hopewood, Kathleen Murray  
Guests: L. Miele, Friends of Falmouth Public Library and J. Alai, League of Women Voters observer.

The meeting was called to order at 6:45 by Chair Lysbeth Abrams.

1. **Friends of FPL Business:** L. Miele reporting that the Friends' Annual Meeting is scheduled for April 28, 2018, 10:00 AM to be held at the Hermann Meeting Room at the Falmouth Public Library. The speaker will be Martha Speirs, international library consultant. The Spring 2018 newsletter will contain the Friends' Wish List as well as the schedule for the Spring Joy of Learning courses.
2. **FPL Library Support Fund:** S. Szulkin reported that the FPL Support Fund met 02/13/2018, 4:30 PM with discussion on the progress to the grounds at the East Falmouth Library branch and the proposed Children's Reading Garden and outdoor "amphitheater."
3. **Review and Approval of Minutes:** The minutes of January 9, 2018 were reviewed; L. Abrams moved to accept the minutes as amended and edited, seconded by J. Fenwick.
4. **Correspondence:** A request for Library Lawn Use was discussed for Saturday, September 15 by the Classic Car Club, from 9:00 AM to 2:00 PM for 75-80 cars with 1,000 visitors expected. J. Fenwick moved acceptance, seconded by S. Szulkin.  
A second request for Library Lawn Use was discussed for Sunday, October 7, by the Cape Cod British Car Club from 9:00 AM to 3:00 PM for 60-100 British cars. J. Fenwick moved acceptance, seconded by M. Zacks.
5. **Treasurer's Report:** L. Abrams reported on recent donations in J. Fanger's absence.
6. **Chair's Report:** March 2 or March 9 are tentative dates for a Town Committee Pot Luck sponsored by the Board of Selectmen. Legislative Library Day in Boston will be held on March 6 from 9:00 AM to 1:00 PM. Abrams plans to attend.
7. **Committee Reports:** Policy Committee is working on the Bylaws with a draft to be completed by spring.  
Resource Committee: nothing to report  
Buildings & Grounds Committee: nothing to report
8. **Assistant Library Director's Report:** Jennifer Woodward  
The Temple of Flora needs a written appraisal for insurance purposes before it can leave the library for an evaluation.
9. **Library Director's Report:** Linda Collins  
North Falmouth Library: Building meetings taking place: There continues to be discussion about the 6,000 sq ft building that is wanted by some community members vs. 8,000 sq ft building as proposed by architect, Stephen Hale.

Woodward and Collins will be attending Common Ground workshops for disaster/crisis planning and will report back when appropriate.

Security gates being upgraded and installed; the new phone system is in the works, likely fully installed by March 1.

**10. Ongoing Business:**

Discussion of website update; request to revise meeting start time for March 13 Board meeting to 4:45 PM to accommodate later meeting for the League of Women Voters of Falmouth's Annual Legislators meeting, to be held in the Hermann Meeting Room at 7:30 PM.

**11. Executive Session:** Motion by S. Szulkin to move into executive session to discuss litigation. It is expected that public session will not resume. Seconded by M. Zacks. The motion was approved by voice vote: Abrams:Aye, Fenwick:Aye, Szulkin:Aye, Zacks:Aye.

Respectfully submitted,  
Judith Fenwick,  
Recording Secretary