

## **Lewiston Public Library Board of Trustees**

**Minutes: October 5, 2017**

**Members Present:** Darby Ray, Anne Kemper, Jennifer Gendron Carleton and Elizabeth Clifford.

**Others Present:** Marcela Peres and David Moorhead

Meeting was called to order by Darby Ray at 5:37P.M.

Minutes from September 7, 2017 unanimously approved.

**Department of Children's Services Report:** David Moorhead

The children's Department has a very busy schedule with programs such as: Storytime and Babytime; Art Van; STEM (Science, Technology, Engineering and Math); building Fairy Houses; Harry Potter; Book Reach for day care centers; Gingerbread Day Holiday at Hogwarts; Classroom visits (grade three), Summer Reading Program, State Park Passes, Passes to Children's Museums in Portland and Augusta and Museum LA, American Girl Doll. Etc. Library Quest is a behavior modification program designed to help children develop good habits. Each time a child does something on a list such as reading for twenty minutes he or she earns points that can be used to purchase prizes.

The Board suggested that the Children's department develop a wish list of books and toys, asking for donations from the public. The list could be displayed on the website or put on a holiday giving tree in the Library.

**Director's Report:**

Marsden Hartley exhibit will run through November 12<sup>th</sup>

We are hiring Wendy West as new Adult and Teen Services Technician

LPL has been chosen for the Winter/Spring Talk About It series "Crossing Over: Works by Contemporary American Indian Writers."

We are partnering with Lewiston Public Schools on Nellie Mae Community Engagement Cohort.

Upcoming LPL Programs:

Oct 7, 11-1 PM : Star Wars Reads Day

Oct 11, 4 PM: Percy Jackson and the weather-Makers

Oct 14, 11AM: Let's Make Cardboard Masks

Oct 19, 12PM: Great Falls Forum with Amy Douglass, Professor of Psychology, Bates College: "Eyewitness Identification: Causes of Errors and Suggestions for Reform"

Oct 23, 6-7:30 PM: Sun Journal/LPL Mayoral Debate

Nov 1, 11:30-1:30 PM: National Writing Month Kickoff

Nov 2, 11-2:30: Maine Housing/Pine Tree Legal Assistance Workshop

We have been asked to co-sponsor a series of events by a group called Showing up for Racial Justice. This organization wants to show films beginning with "Thirteenth." It is important to talk to them about their program and determine if it fits into our Mission Statement. We could offer a pilot project (one day to start). We could suggest that they use a facilitator, perhaps a professor from Bates College.

It was moved by Jennifer and seconded by Anne that we accept the Library Director's Report. All in favor.

**APL Report:** No report

**Old Business:** No other business

**Other Business:** Ted needs to reapply for the Board. Noel and Jennifer are going off the Board and ZamZam needs to be replaced. It was suggested that we find some younger people and someone from the immigrant community.

Meeting is adjourned at 7:23 P.M.

Next meeting November 2, 2017