

Minutes of the February 12, 2020 Trustees Meeting

Present: Karen Herman, Laurence Lamagna, John Hess, Mark Yanowitz, Tony Straceski, Marilyn Santagati, Barbara McNamara, Clare Curran-Ball, Kim Lynn and Carolyn Fantini

Minutes: **The Minutes of the January 8, 2020 meeting were approved as amended and moved by Mark Yanowitz and seconded by Marilyn Santagati**

Treasurer's Report: **The Treasurer's Report as of January 31, 2020 was accepted as moved by John Hess and seconded by Mark Yanowitz.**

Public Comments: None

New Business: Presentation by Austin Simko and Paul Materazzo

Austin Simko, Town Clerk and Chief Strategy Officer, and Paul Materazzo, Planning Director gave a presentation to the Board concerning the Historic Mill District and three articles on the Town Meeting Warrant regarding the disposition of the former Town Yard. Following their departure and after some discussion Larry Lamagna made a motion to support the three Articles, seconded by Tony Straceski. The Board voted unanimously in favor of supporting the Articles.

Director's Report:

- **Building information – Work is continuing on the Lower Lobby project. The the walls have been prepped with paint, the up light has been installed and the mobile has been finished. Barbara reported that she is trying to find a cost-efficient floor treatment.**
- **Town**
Barbara informed the Board that the Town Budget is on the Town website. The Library budget was reduced by \$7000 from our original request. The budget will be presented to the Select Board and FinCom on Saturday march 7, 2020. Town Meeting will take place Monday, April 27, 2020.

Assistant Director Report:

- **Clare Curran-Ball reported that 86 people attended the first Author Series that featured Janet Blum.**

Staff:

- **The Staff has participated in two sessions of violent intruder preparedness.**
- **Stefani Traina has broken her foot. She is recuperating and working from home.**

Adjournment at 5:20 pm. The next meeting will be Wednesday, March 11, 2020 at 4 pm.

**Respectfully submitted,
Carolyn Fantini**