

Minutes of the March 9, 2022 Trustees Meeting (virtual)

Present: Karen Herman, John Hess, Marilyn Santagati, Tony Straceski, Mark Yanowitz, Barbara McNamara, Clare Curran Ball, and Carolyn Fantini.

Minutes: **The Minutes of the February 9, 2022 meeting were approved as amended and moved by John Hess and seconded by Marilyn Santagati, unanimous roll call vote by Herman, Hess, Santagati, Straceski, Yanowitz, Fantini.**

Treasurer's Report: **The Treasurer's Report of February 28, 2022 was accepted as moved by John Hess and seconded by Mark Yanowitz, unanimous roll call vote by Herman, Hess, Santagati, Straceski, Yanowitz, Fantini.**

Public Comments: None

New Business

- There will be a Town Budget meeting April 9th.
- Friends Book Sale will be March 17—20th.

Director's Report

- **Strategic Plan**
The Sage Consulting Service has provided Barbara with all the collected data from the survey and she and 6 staff members have been working on the new Mission and Vision statements. She will discuss these statements with the Trustees at the April meeting.
- **Building**
The mask mandate has been lifted and with both patrons and staff about half wear them and half don't.
The Trustees will meet virtually in April and make a decision about meeting in person for the May meeting then.
Work on the Cupola is being evaluated by the Town. Information for bids on the Maker Space has not been completed but will be soon.
- **Service**
Barbara will attend a National Library Conference in Portland OR from March 22-26. Assistant Library Directors, Kim Lynn and Clare Curran Ball will assume her duties during that time.
- **Personnel**
Molly McIntyre will begin their position as a Library Assistant on March 19th.
Stefani Traina will be leaving in May.

Assistant Director

- Clare explained a new project of revamping displays and moving them to new areas. This work will begin next week.

Old Business

- Karen hasn't heard anything yet regarding the Lincoln documents.
- Barbara received the new Patio umbrellas last week.

Adjournment at 4:45 pm as moved by Tony Straceski and seconded by John Hess, unanimous roll call vote by Herman, Hess, Straceski, Mark Yanowitz, Santagati, and Fantini.

The next meeting will be Wednesday, April 13, 2022 at 4pm.

Minutes

March 9, 2022 Library Board of Trustees Meeting Minutes

March 9, 2022 Library Board of Trustees Treasurer's Report

Respectfully submitted,
Carolyn Fantini