

Minutes of the March 13, 2019 Trustee Meeting

Present: Karen Herman, Larry Lamagna, Marilyn Santagati, Tony Straceski, Mark Yanowitz, Carolyn Fantini, Beth Mazin, Barbara McNamara, Kim Lynn, Stefani Trainer

Minutes: **The Minutes of the February 13, 2019 meeting were moved, seconded and approved.**

Treasurer's Report:

The Treasurer's Report as of February 28, 2019 was moved, seconded and accepted.

Public Comments: None scheduled

Director's Report:

- **Library FY20 budget presentation by Beth went well. There was very little change and it seemed acceptable.**
- **Library program incident**
The Library is presenting a series of 4 lectures about climate change. A disruptive incident occurred at the first program that was covered in the local media. It was decided that a written "Procedure For This Presentation" would be followed for all future programs on this topic. The Trustees agreed a Program Policy needs to be drafted.
- **Status of outside repairs and improvements**
The Town is in the process of getting an insurance quote to repair a wall and railing that was destroyed by an auto accident in the parking lot. A grant of \$10,000 should be received from the Festival of Trees for improvements made at the front of the building.
- **Beth is on the Search Committee for a replacement for Joe Connolly, Director of Community Services.**

Old Business: **Parking Lot Entrance Project is being planned with Architect Brett Thibault. More information to follow at the next meeting.**

New Business: **Beth reported that something needs to be done about the all-day parking related to Public Safety Center trainings at the lot behind the library. There are also parking lot issues related to the pickup of kids in the afternoon that need to be addressed.**

Adjournment: **The meeting was adjourned at 5:30pm. The next meeting will be April 10, 2019 at 4pm.**

Respectfully submitted,
Carolyn Fantini, Secretary