

Minutes of the April 13, 2022 Trustees Meeting (virtual)

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

Minutes: The Minutes of the March 9, 2022 meeting were approved and moved by Laurence Lamagna and seconded by John Hess, unanimous roll call vote by Herman, Hess, Santagati, Straceski, Lamagna and Fantini.

Treasurer's Report: The Treasurer's Report of March 31, 2022 was accepted as moved by John Hess and seconded by Marilyn Santagati, unanimous roll call vote by Herman, Hess, Santagati, Straceski, Lamagna, and Fantini.

Public Comments: None

New Business

- Marilyn Santagati reported that the Friends voted affirmatively on their budget of \$52,258. They now have 800 members and they are looking for 2 new people to complete their 12-member Board. They intend to allot \$9000 for the purchase of museum passes and debated as to which museums would be chosen.
- The Trustees have been invited by the Veterans to march in the Memorial Day parade. This decision will be tabled until the next meeting.
- All Town Boards will meet April 21, 2022 at the library to discuss the budget and Town Meeting.
- A memorial service for Kathy Hess will be held June 12, 2022.

Director's Report

- Town
Barbara discussed the library budget hearing. There were no questions or issues raised. On April 4th a citizen filed for a Special Town Meeting in addition to the annual Town Meeting. The Select Board will meet to discuss when it would be possible to schedule this meeting.
- Building
Bids are due this week for the Maker Space.
- Service
The Andover Commission on Disability Committee donated \$5800 to MHL for books, walkers, wheelchairs and other items for the disabled to use at the library.
- Personnel
Barbara learned a lot at the National Library Conference in Portland, OR. She is reviewing the Library's Policies to see if any revisions should be made. There are 5 candidates for Stefani Traina's position and the selection process is about to begin. **The Trustees will send 6 Staff people to the Massachusetts Library Association Conference as moved by John Hess and seconded by Laurence Lamagna, unanimous roll call vote by Herman, Hess, Lamagna, Santagati, Straceski, and Fantini.**
- Strategic Plan
The Board discussed the revised Mission, Vision, and Core Values statements. Tony Straceski thought that "democracy" should be added to the core values. Barbara agreed to rework the statements and the final vote will take place at the next meeting.

Assistant Director

Clare Curran Ball spoke about the HR Law Program.

Old Business

Karen reported she hasn't received any information regarding the Lincoln documents as well as the Washington portrait.

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

The next meeting will be virtual Wednesday, May 11, 2022 at 4pm.

Documents

Library Vision Statement

Library Mission Statement

Library Core Values Statement

Minutes

April 13, 2022 Library Board of Trustees Meeting Minutes

April 13, 2022 Library Board of Trustees Treasurer's Report

Respectfully submitted,

Carolyn Fantini