

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

March 13, 2023 – 7:00pm (Keys Meeting Room)

Present: Will Adamczyk, Paul Hays, John Folcarelli, Phil Driscoll, Sindu Meier, Jim Potter, Mike Musto, Kristine Hodlin

Bartholomew Presentation:

Bartholomew attended and provided information on our financial investing. Since the Town and State has approved us to move off the 'Specific investment' list, they want to know how they should handle our investing in the future - do we want to change the ratio of equity to fixed income? do we have a policy on ESG?

Bartholomew will provide a few versions of an investment policy for the Finance subcommittee to review and recommend to the full Board and then back to Bartholomew.

Citizens Speak: None

Secretary Report: Review and approval of minutes - Hyacinth motioned and Jim Potter 2nd. Passed.

Update on town/library budget: Will

- made case for funding our budget with new positions
- Nick is confident there will be some more \$ to fund level budgets (30k for 1 position/5k for book budget)

Capital Committee Update - John

Meeting in next couple of weeks to determine funding for

warrant article. Generator is on our list of projects. It may need to be bonded because of the large \$ tag (175K). There are other items on list for next 5 years.

Motion to approve the warrant article on the sale of Kidder
- John motioned, Hyacinth seconded. Passed

Equity inclusion comm event to be held on Sept. 9 from 5:30-8:30. Motion to approve event and fund up to \$2500 made by Jim Potter and seconded by John.

Nominating slate - Subcommittee will meet to propose a slate for our May 1 meeting.

Trustees will hold a short mtg on May 1 at 6:30 for nominations and any budget items.
Next Trustees full meeting on May 8

Will's report:

- working on staff upgrade for clerk. Jan is on different payroll track from other town employees and we want her to be on same track as other clerks.
- bldg updates- started new contract with citron to clean the bathroom. We will try it on 1st floor (deep clean, new hand dryers, add menstrual products. It will be paid initially with state aid funds.
- Use arpa funds for hvac units

Will requested funding for his Master's degree -parking and books. Motion was made by Kris and seconded by Phil to approve \$415 from the general fund - passed.

Motion to close mtg made by Hyacinth and seconded by Mike - Passed.