

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

Monday

October 18, 2021 - 7:00pm (on Zoom (“MPL”))

Present: Trustees Raymond Czwakiel, Philip Driscoll, John Folcarelli, Paul Hayes (Chairperson), Jaime Levash, Sindu Meier, and Library Director, William Adamczyk

Absent: H.Crichlow, Kristine Hodlin, James Potter
NA

Citizens Speak: NA

Subcommittees:

Building Committee: meeting to discuss the electric car charging station

Equity, Diversity and Inclusion: Jaime Levash discussed the progress in the EDI group. Suggested a library open house in April/May, Multi-cultural/Multi-generational event, and language penpal. The group will report again in December.

Director’s Report:

No change to reopening plan.

Staffing – One person resigned. Need to hire a new childrens librarian.

MATV – has resumed.

Special Town meeting – next Monday 10/25/21. Library Funding is Article 5.

Budget Meeting on Monday, 10/25/21

Met with Foundation:

Discussed Potential Funding Needs

Voted for a Trustee to attend the monthly meeting. Nominated Kris Hodlin. First: P. Driscoll. Second: J. Folcarelli

All voted for Kris Hodlin.

W. Adamczyk and P. Hayes to attend next Friends

Trustees would like to ask Town to fully fund the minimum annual book budget for MBLC.

Sara Truog – Capital Planning meeting update. The Town thinks parking on Reedsdale is possible. Next meeting is November 15, 2021

New Business:

Historical Commission – W. Adamczyk

Governor zoom rule –

Homework:

Read the Strategic Plan

See Paul for the list

Future Dates:

November xx, 2021 7pm.

December xx, 2021 7pm

January xx, 2022 7 pm

The motion to adjourn the meeting **Passed**, P. Driscoll and seconded by J. Levash. Approved unanimously, and the meeting adjourned at 8:45 pm.

Respectfully Submitted,

Sindu Meier