East Bridgewater Library Trustees Meeting

August 16, 2022

Meeting was called to order at 7:02 PM. Board members in attendance were: Anne Marek, Jennifer Lonergan, Kelsey Holbrook, Leah Herrmann, Brenda Conca, Russ Hannagan, and Interim Director Janice Allman.

Bills signed. A motion to accept the scribe's report for July19, 2022 was made by Russ

Hannagan and seconded by Leah Herrmann.

Motion passed

Interim Director's Report

The trustees were shown the progress in the new YA area. The community has given it a positive response so far. The staff will be trained on all aspects of new electronics and other devices.

Young Adult Librarian Angela Howes did a fantastic job of leading this and creating the space. Representatives from the MBLC will be at the trustee meeting next month.

Staffing concerns continue with the open position of Library Director.

Job descriptions and titles were reviewed.

It was established that if the library were to close on Friday afternoons (due to the influx/behavior of students) that the library would maintain its status to continue receiving state aid.

It was also noted that the staffing concerns and safety concerns of the younger patrons were also affecting the surrounding towns libraries.

A motion to accept the Interim Director's Report was made by Russ Hannagan and seconded by Kelsey Holbrook

Motion passed

Friends report

Nothing to report, there was no meeting this month.

Old Business

The library will have two requests on the agenda for Special Town Meeting on November 14, 2022.

^{*}The salary increase for the directors position.

^{*}Funding for the security cameras

We discussed an update on the directors search, discussion of candidates and setting dates for interviews.

Motion Passed

New Business

The DEI policy draft was presented to the Trustees with an updated policy.

A motion to except the draft was made by Leah Herrmann and was seconded by Brenda Conca.

Motion passed

A vote was needed to disband the Library Building Needs Committee.

A motion was made by Jennifer Lonergan and was seconded by Russ Hannagan.

Motion Passed

Meeting adjourned 8:11 Jennifer Lonergan, Trustee Next meeting September 20, 2002