

East Bridgewater Library Trustees Meeting

June 21, 2022

Meeting was called to order at 7:03 PM. Board members in attendance were:

Anne Marek, Jennifer Lonergan, Kelsey Holbrook, Leah Herrmann and Interim Director Janice Allman.

Members absent: Brenda Conca, Russ Hannagan

Angela Howes, Young Adult Librarian was in attendance for her presentation for a new teen space.

East Bridgewater resident Bruce Pyne was also in attendance.

Bills signed. A motion to accept the scribe's report for May 17, 2022 was made by Jennifer Lonergan and was seconded by Leah Herrmann.

Motion passed.

Started the meeting with New Business as not to keep Ms. Howes late.

YA Presentation

In response to the crowding issues and behavioral issues of the teens on half days from school, Ms. Howes provided a detailed packet of a new space for teens.

The packet addressed, among other things:

- site of current space
- overcrowding
- noise control
- seating options
- shelving options
- a new space
- sectioned areas for eating, socializing, reading/school work

The majority of these changes would be provided for by the Connie Love Fund.

Discussion was made of a plaque commemorating the space for Connie Love.

The packet also showed pricing for shelves, plexiglass, and media units for the space.

Discussion was also made about a personal place to display students art.

A motion was needed to move the young adult section to the upstairs space.

Leah Herrmann made the motion, it was seconded by Kelsey Holbrook.

Motion passed

Friends Report

The friends have a balance of \$8560.03.

The latest book sale yielded \$130. The cookie sale yield is \$531.35.

The next book sales will be 10/28/22 and 10/29/22.

The Friends next meeting will be in September.

Directors Report/Old Business

Discussion was made about the director's search. With a new application submitted the dates of June 30 and July 5 were suggested for a meeting with the new applicant.

Director's Report

The previous months discussion of cameras for the library was looked into. The cameras would be a capital request. The Interim Director has support from the Trustees regarding security cameras and attending a meeting with the Capital Committee if needed.

Motion to accept the Director's Report was made by Kelsey Holbrook and was seconded by Anne Marek.

Motion passed

New Business

The by-laws concerning Trustee Russ Hannagan's move to Bridgewater. It was a unanimous decision to keep Russ on as a Trustee. The motion to keep Russ Hannagan on as Trustee was made by Anne Marek and was seconded by Kelsey Holbrook.

Motion passed

Discussion was made about the Archer Fund Expenditure. This goes towards music programming for the library. Not all of the money was spent. The library would like to combine the money to pay for an August 24 concert. The motion to allow the money to be combined for the August 24 concert was made by Leah Herrmann, seconded by Jennifer Lonergan.

Motion passed

Meeting adjourned 8:30 PM

Jennifer Lonergan, Trustee

Next Meeting July 19 at 7:00 PM