

East Bridgewater Library Trustees Meeting

July 11, 2023

Meeting was called to order at 7:03. Board members in attendance were: Director Jessica Henderson, Leah Herrmann, Anne Marek, Jennifer Lonergan, and JoAnn Landry.

Members absent: Kelsey Holbrook and Victoria Panora

Bills signed.

Jennifer L. made a motion to accept the June 1 Special Meeting Scribe's Report, Leah H. seconded.

Motion passed

Anne M. made a motion to accept the Scribe's Report. JoAnn L. seconded.

Motion passed

Director's Report

- Security cameras are to be installed this week
- The Director would like to cover the radiator in the Children's room for safety concerns. JoAnn mentioned her husband may be able to do this.
- An antique dealer took surplussed items
- Brian Kiely picked out carpet for the lower level and for the stained area by the foundation
- The Town Administrator approved the wage grid, with the increases in effect now
- New photos were taken for the new website
- There are new Town rules regarding overtime and comp time. More clarification is needed as to how it affects the library.
- The Director and Janice met with KI. KI is a company that specializes in furniture and best use of space to create a welcoming environment for all members of a community. They had many suggestions regarding space, weatherization, ventilation, etc. for our library.

Budget

- There was discussion regarding clarification on what is voted by the Trustees in regards to library purchases
- Discussion about Trusts and where they should be located in the budget
- Discussion about where a Friends line should be on the budget

Leah H. made a motion to accept the Director's Report, JoAnn L. seconded.

Motion passed

Old Business

- Trusts
 - Trusts are staying as they are right now
 - Do the Trustees have the ability to reallocate?

- Fundraising
 - The Friends verified their nonprofit status with the Town
 - The Trustees can fundraise without the use of state aid
 - More discussion about bricks with a specific goal to fundraise for
- Building
 - The dehumidifiers have arrived. A vast improvement over previous dehumidifiers
 - The replacement bench has arrived

New Business

- Vote for FY24 Budget
 - A vote will be held during our August meeting
- Photography and Logo for the website
 - Examples for a new logo were provided by Leah for the Trustees to review

Meeting adjourned at 8:38

Jennifer Lonergan, Trustee

Next meeting August 8, 2023