

When: 6:00p, Monday, May 22, 2023 / Where: Senior Center

Attendees: David Detmold, Louisa Khettab, Lydia Ievins, Margot Malachowski, Miryam Vesset, Nancy Crowell, Tricia Perham, Will Quale / Library Director: Caitlin Kelley / Absent: Gretchen Wetherby

6:02 Call to order, introductions

6:06 Minutes from 4/24/23 approved

Director's Report and program stats, Angela's conference report

6:14 Special Services — still waiting for MBLC's instructions re: Town-Wide Lib Plan

6:17 Building — synopsis in Director's Report item #1.

- Fundraising beyond Town's contribution? Process hasn't started yet; we're still working on refining our message. David interested in working on this, helped raise \$50–60k for skate park.

6:32 Personnel — nothing to report

Budget — nothing to report

Secretary's report — email forwarding fixed. Recent letter from community member, situation resolved.

Discussion of Open Meeting Law implications of how we handle using a central email address.

6:40 Friends — we have more moose bags, \$10, Nina Rossi illustration. Group now ~9 people, active.

6:43 Welcome to new trustees!

Reading of the bylaws

6:57 Election of officers

2 new members not sworn in, 1 member absent. Motion to postpone elections until next meeting carried unanimously. Discussion of who has previously held which offices. Committees selected after election of officers.

7:00 Items not anticipated within 48 hours of meeting

Changes/revisions to bylaws

- Motion to entertain simple formatting/copyedit revisions passed unanimously. Some discussion of Lydia's further proposed edits for clarification; we will review again at next meeting. Renaming "Special Services" cmte to "Strategic Planning".
- Under section of Director's responsibilities, maybe helpful to formalize process for when Caitlin needs a decision or signature quickly, between meetings. She'd usually go to head of relevant cmte, or to Board chair. e.g. computers on sale 4 for price of 3, snowday on Fri/Sat when town is closed.

7:45 Upcoming meetings:

- Building — Thu 6/1, 3:30p, Town Hall
- Full Board — Mon 6/26, 6:00p, Senior Center --> *rescheduled to 7/24*

7:49 Adjourn

Respectfully submitted,
Lydia Ievins ∴ Secretary ∴ Montague Public Libraries Trustees