

## Montague Public Libraries Trustees

## June Minutes

When: 5:30p, Monday, June 23, 2025 / Where: Senior Center

Attendees: Gretchen Wetherby, Jim Martineau, Lydia Ievins, Pam Allan, Susan Dorais, Tamara Kaplan, Tricia Perham, Will Quale / Library Director: Caitlin Kelley / Public: Ariel Elan / Absent: Miryam Vesset

5:36 Call to order

Minutes from 5/27/25 approved (GW abstaining)

5:38 Director's report —

- LBSC — hoping for #s from Schwartz/Silver tomorrow, then Selectboard approval of design contract 6/30.
- Community Relations Coordinator — CK will ask SD for help with résumés and interviews.

6:00 Strategic Planning — nope

6:00 Building —

- Rec'd appropriation for MF storefront, now need to generate spec and RFP. Can get the work done before fall; it's a small project. Allocated \$10k for ADA updates over next 5 years, this is part of that.
- Chris Nolan-Zeller has been doing a great job of cleaning up specs and fixing forms.
- WQ: are libraries still cooling centers? CK: yes; shying away from official designation, per Walter's request.

6:09 LBSC — [reported above]

6:09 Personnel — hasn't met

6:09 Budget — hasn't met

6:09 Secretary —

- Bylaws again (3rd of 3 readings), proposed addition:  
... For committee meetings, a quorum shall consist of 50% of the committee membership. ...
- Voted unanimously to change the Bylaws as described.

6:12 Friends — purchasing small area rug for MF children's area. Not hiring photographer for dog event, using CK's polaroid instead. Offer from Nina at the paper (MR) to receive donated bulbs.

6:14 Discussion: committee assignments and officers

- Officers — Chair: WQ continuing. Vice-Chair: Pam Allan. Sec'y: Lydia continuing.
- Committees — membership solved, chairs solved.

6:35 Items not anticipated — nope

6:35 Upcoming meetings:

- Full Board — Mon, 8/25/25, 6p at Senior Center
- Community outreach — CK will reach out for next meeting

6:49 Adjourn

Documents reviewed: Director's report, Youth services highlights

Respectfully submitted,

Lydia Ievins ∴ Secretary ∴ Montague Public Libraries Trustees