

**BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING**

MINUTES

April 20, 2021

Meeting Called By	Connie Franciosi
Type of Meeting	Regular
Recording Secretary	Matthew Gerritsen
Attendees	Connie Franciosi, Matthew Gerritsen, Beryl Domingo, Daniel Oliari, Robin Golden, Nancy Sarno, Jed Philips-Director, Janet Dye (joined 7:26)
Call to Order	7:05 p.m.
Meeting Adjournment	7:58 p.m.

Meeting of the Board of Public Library Trustees (the “Trustees”) of the Bridgewater Public Library (“Library”) was held via video conference held on Zoom. The date, time and access information were posted pursuant to the relevant open meeting rules.

1. AGENDA APPROVAL:

It was moved (Sarno) and seconded (Golden) to approve the Agenda, motion passed unanimously.

2. SECRETARY’S REPORT:

Minutes of the 3/16/2021 were not submitted

3. CHAIR’S REPORT

Potential Board candidates did reach out to the Chair in response to the Director’s notice. No candidates have pulled nomination papers. Mr. Gerritsen has expressed a willingness to serve another term and will pursue a write in campaign. The board is asked to provide availability to the Director for the planned May 1 books sale. The Chair thanked Beryl Domingo for her service to the board.

4. CORRESPONDENCE:

No correspondence was received.

5. DIRECTOR’ S REPORT

Written report submitted and attached.

6. COMMITTEE REPORTS:

No Committee Reports were submitted.

7. OLD BUSINESS:

Mr. Gerritsen reviewed the Board Existing by-laws and proposed amendments and restatements. The Board resolved, as set forth on the attached Exhibit A, to accept certain changes.

Mr. Gerritsen will present additional resolutions at the next regularly Board Meeting.

Mr. Gerritsen will review the Charter Amendment Committee's proposed language regarding the selection of Directors and report back to the Board at the next meeting.

8. NEW BUSINESS:

The Board, upon motion duly made and seconded, resolved to consider committee designations and membership at the regular June meeting.

The Board discussed supporting the Juneteenth celebration to be held at the Stanley Ironworks Park.

9. PUBLIC COMMENT

No Public Comment.

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9. DATE OF NEXT MEETING: May 18, 2021.

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There being no further business the meeting was, upon motion duly made (Oliari) and seconded (Golden), adjourned at 7:58 PM.