

**BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING**

MINUTES

May 18, 2021

Meeting Called By	Connie Franciosi
Type of Meeting	Regular
Recording Secretary	Matthew Gerritsen
Attendees	Connie Franciosi (Chair), Matthew Gerritsen, Janet Dye, Nancy Sarno, Danielle Oliari, Robin Golden, Andrew Harding, Jennifer Anderson, Stacey DeCotis
Call to Order	7:17 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 (Harding) and seconded (Anderson) to approve the Agenda, motion passed unanimously.

2. SECRETARY’S REPORT:

Minutes of the of the Meeting of April 20, 2021 were submitted and upon motion made (Golden) and Seconded (Oliari) were approved.

3. CHAIR’S REPORT

New members, Jennifer Anderson and Stacey DeCotis, were welcomed and introduced themselves to the Board, and serving members introduced themselves to the new members.

4. CORRESPONDENCE:

Email from Beryl Domingo received, welcoming Board participation in the Juneteenth celebration.

5. DIRECTOR’ S REPORT

Written report submitted and attached. Highlights include: restrictions have been lifted an children’s room is open; staff will stay masked; partitions will remain in place; in-door programming will resume in July.

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 reported that he will discuss the proposed charter provisions for selecting a new director and that the committee would incorporate changes making it clear that the Board would review candidates selected by the City for recommendation.

The Board, upon motion duly made and seconded, resolved to consider committee designations as Building and Grounds; Policy and Planning; and Outreach and Event and membership to be voted on at the regular June meeting

8. NEW BUSINESS:

Review of the Disaster Preparedness Plan, attached hereto as Exhibit B, was, on motion (Gerritsen) and seconded (Dye), tabled to June meeting.

The Board discussed planning for Juneteenth celebration and authorized Trustees Anderson, DeCotis and Dye to plan appropriate activities. Trustees committed to attend if possible. Library will be closed to commemorate Juneteenth.

Officer Elections:

Connie Franciosi was nominated for the office of Chair. There being no other nominees, was elected unanimously.

Danielle Oliari was nominated for the office of Vice Chair. There being no other nominees, was elected unanimously.

Matthew Gerritsen was nominated for the office of Secretary. There being no other nominees, was elected unanimously.

The Board, having no current responsibility for managing or supervising funds, tabled election of a Treasurer until such time as the office would have responsibilities.

9. PUBLIC COMMENT

No Public Comment.

.

9. DATE OF NEXT MEETING: June 15, 2021.

.

There being no further business the meeting was, upon motion duly made (Sarno) and seconded (Oliari), adjourned at 8:52 PM.