

**BRIDGEWATER PUBLIC LIBRARY
TRUSTEE COMMITTEE BOARD MEETING**

MINUTES

June 15, 2021

Meeting Called By	Connie Franciosi
Type of Meeting	Regular
Recording Secretary	Matthew Gerritsen
Attendees	Connie Franciosi (Chair), Matthew Gerritsen, Janet Dye, Nancy Sarno, Robin Golden, Andrew Harding, Jennifer Anderson, Stacey DeCotis. Danielle Oliari (joined at 7:20) Jed Phillips, Director
Call to Order	7:05 p.m.
Meeting Adjournment	8:41 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 (Golding) to approve the Agenda, motion passed unanimously.

2. SECRETARY’S REPORT:

Minutes of the May 18, 2021 were not submitted for approval.

3. CHAIR’S REPORT

The chair discussed with the board the intention of taking up business upon which the Board can act and discussed certain programs enacted by the Brockton Public Library for consideration by the Director and Board.

4. CORRESPONDENCE:

Email from Ed Ivaldi received. Mr. Gerritsen confirmed that he had spoken with Mr. Ivaldi regarding the changes to the proposed charter amendments related to the Director selection and recommendation.

5. DIRECTOR’ S REPORT

Written report submitted and attached.

Highlights include: In-door programming has begun and very well attended; out door movie nights; new purchases are on hold until new budget year; Air Conditioning system will require new condenser and exchanger; Budget needs are expected to be met and with the levels required for state compliance; Archivist hired and working in the history room cataloging and creating digital copies;

6. COMMITTEE REPORTS:

No Committee Reports were submitted.

7. OLD BUSINESS:

Further Review of the amendments to the bylaws tabled to next meeting.

Disaster Preparedness Plan reviewed and discussed with Director. Board consensus is that the plan is consistent with the obligations and responsibilities of the Library.

8. NEW BUSINESS:

The Chair discussed the proposed committees: Special Events and Outreach; Building and Grounds; and Policy and Planning. The Chair asked for three volunteers to serve on each committee, which was done:

Special Events and Outreach: DeCotis, Anderson and Dye

Building and Ground: Harding, Sarno and Francosi

Policy and Planning: Golden, Oliari and Gerritsen

Anderson, DeCotis and Dye discussed the Board's planned participation and events. Trustees expressed enthusiasm and support. Volunteers agreed on times to assist in programs and bring materials and supplies.

9. PUBLIC COMMENT

No Public Comment.

9. DATE OF NEXT MEETING: September 21, 2021, Town Manager Michal Dutton and Assistant Town Manager Kimberly Williams expected to attend.

There being no further business the meeting was, upon motion duly made and seconded, adjourned at 8:41 PM.