

## Minutes of the April 14, 2021 Trustees Meeting (virtual)

Present: Karen Herman, John Hess, Tony Straceski, Marilyn Santagati, Laurence Lamagna, Barbara McNamara, Kim Lynn, Clare-Curran Ball and Carolyn Fantini

Minutes: **The Minutes of the March 10, 2021 meeting were approved as moved by John Hess and seconded by Tony Straceski.**

Treasurer's Report: **The Treasurer's Report as of March 31, 2021 was accepted as moved by John Hess and seconded by Marilyn Santagati.**

Public Comments: None

Director's Report:

- **Building**  
The Level 1 Bathrooms Project is completed.
- **Town**  
Barbara has presented the Library's proposed budget to Town officials that asks for a 2.29% increase. Included in the budget is the project of moving the Maker Space to the Ground Floor where it will be more visible.
- **Services**  
The Select Board thanked the Library for implementing Social Justice Programs. The goal of these programs is focused on diversity, equity and inclusion.

Barbara, Karen and Marilyn decided on the placement of a new sign at the front of the Library informing citizens as to the ADA entrance that is located at the rear of the building.

Assistant Director's Report :

Kim explained to the Board that she had taken a one hour Hollaback training session and thought that it was worthwhile for everyone. It explains how to do one's part in protecting strangers and neighbors from harassment of a racist, homophobic, or transphobic nature.

Old Business

Ferris Tree Co charged the Board of Trustees \$4500 to hang lights at the front of the Library last holiday time. The Board considers this too costly to repeat next season. In September Barbara will see if the Town could participate in the cost of the Library's Holiday Lights. **The Trustees voted that this was an appropriate action as moved by John Hess and seconded by Laurence Lamagna.**

New Business

- **Page Scholarships**  
**The Board voted affirmatively to fund and mail the scholarships to this year's Pages as moved by Tony Straceski and seconded by Laurence Lamagna.** The Trustees remarked on how clever and meaningful the Page's essays were this year. Since we are not able to have a celebration this Spring, Carolyn suggested that these Pages could be included in next year's celebration.
- **Longfellow Print**  
A patron offered a print of Longfellow to the Library. It is in need of much restoration. Marilyn suggested that it could be offered to another institution or society as an alternative. No action was taken by the Board.

Adjournment at 5:00 pm as moved by John Hess and seconded by Laurence Lamagna.

The Board will meet on May 12<sup>th</sup> only if necessary. Karen would be able to provide Zoom.

Respectfully submitted,  
Carolyn Fantini