

Board of Library Trustees Minutes  
January 18, 2022  
Via Zoom Call

Meeting called to order at 7:03pm.

Present: Chair Bonnie Mitchell; Trustees: Carolyn Bell, Claire Goss, Kab Rabinowitz, Linda Weene; Library Director Meena Jain; Children's Librarian Lois McAuliffe

Minutes for the December 2021 and special January 11, 2022 meetings were reviewed and approved.

FY 22 budget going well, on target for halfway through the fiscal year. Meena met with Brittany Iacaponi to discuss the budget options for FY23. She suggested Meena submit to Finance Committee the plan that includes extra the budget for the extra library page salary. Meena expressed that her priority is getting the current page salary up from where it currently stands.

Current COVID protocols are in place. Patrons buzz in and may browse for 30 minutes and use computers for 40 minutes.

As of today, Meena has 1,125 responses to Strategic Plan survey

There are three programs planned for Black History Month. One with Trayvon Martin's mother, Sabrina Fulton, in collaboration with Belmont Library. Meena check in with the Town Manager and he is supportive. Meena and Michael will give Chief Briggs a heads-up, as they are in the midst of hiring.

MLA: Meena and Lisa Ugliodoro's proposal for a workshop on Green Products programming has been accepted for the MLA annual conference in May.

Meena asked if Trustee Meeting should be added to the library calendar and we agreed it should be added.

Friends are now using Eventbrite for registrations.

Lois reported that Children's Programs pivoted to virtual due to the recent COVID surge.

Videos of Lois's voice reading a book aloud are doing well, she will be posting these weekly.

Children's Book Festival planning is going well.

No community participation.

Meeting adjourned at 7:53pm. Next meeting on February 15, 2022 at 7pm.

Respectfully submitted,  
Claire Goss  
Secretary