BOARD OF LIBRARY TRUSTEES MEETING
November 2, 2023
(in-person, ZOOM available)

PRESENT: Jeanne Cianciola, Chairperson
Tammy Tedeschi, Treasurer
Pimhatai Koslowsky, Secretary
Virginia Johnson, Library Director

Call to Order: The meeting was called to order at 4:18 p.m. by the chairperson. There were two participants who attended virtually via Zoom to observe the meeting but did not make any comment.

Minute Approval:
The board voted to approve the minutes of the June 15, 2023 meeting, the September 7, 2023 meeting and the October 5, 2023 meeting with the edits Ms. Cianciola suggested.

Treasurer's report:
The treasurer reported a balance of $1,183,295.40 in the John Curtis Free Library account as of the end of September 2023 and a balance of $391,463.59 in Barbara Mann Trust for the reporting period of July 2023-September 2023

Director's Report:
Building issues The family Restroom is out of order, which affected other single stalls bathroom upstairs. Facilities are resolving the issues. Other bathrooms on the first floor are operational.
Collection issues Nintendo Switch games are available and are very popular.

NEW BUSINESS
Annual Report The board voted to approve the Annual Report of the John Curtis Free Library for Fiscal Year 2023.

CONTINUING BUSINESS
Strategic Plan The Board voted to approve the Strategic Plan.

Programming Policy The board voted to approve the Programming Policy.

The next meeting is scheduled to be on Thursday, December 7, 2023 at 4:15 p.m. Rockland Trust will attend the December meeting. The Board will discuss a new meeting date and time for January, February and March 2024 at the next meeting. The meeting adjourned at 4:50 p.m.

For more details, please review the Video On-Demand on the Board of Library Trustees webpage for the 11-2-23 Board of Library Trustees meeting.

Pimhatai Koslowsky
Secretary

<u>Documents distributed:</u> BOLT agenda for November 5, 2023, Director's report, Annual Report, Library Programming Policy, June 15, 2023 meeting minutes draft, September 7, 2023 meeting minutes draft, October 5, 2023 meeting minutes draft