

## **BOARD OF LIBRARY TRUSTEES MEETING**

February 2, 2023  
(in-person, ZOOM available)

**PRESENT:** Jeanne Cianciola, Chairperson  
Tammy Tedeschi, Treasurer  
Pimhatai Koslowsky, Secretary  
Virginia Johnson, Library Director (attended via Zoom)

**Call to Order/Public Comments/ Reports:** The meeting was called to order at 4:15 p.m. by the chairperson. There were no public comments.

The board voted to approve the minutes of the January 12, 2023 meeting.

Director's Report included; building issue (The glass dome developed a leak. Facilities are aware and will repair the leak. Sunshine Signs will prepare an itemized quote for interior directional signage, which would be popped out from the wall. The Sign company was approached in 2020 before Covid shut down.); Social media posts (expanded to include Instagram and Twitter. Director reported positive feedback; staff issue (Director hopes to offer CPR training for the staff this spring. The tentative date is May 26. The library will be closed that day); Exhibits (January gallery show, Struggle for Women's Equality poster exhibit by Stephen Lewis. The meeting room display is booked until April.)

### **OLD BUSINESS**

A: FY24 Budget request. The original budget the director proposed was put through, which meets the MAR requirement.

B: Mr. Kenton Green's clock donation update. Mr. Green's family decided to keep the clock in the family.

C: Strategic Plan. Will revisit the results of the survey conducted in 2021. Next step will be to organize the focus group. Director will start the process again in April.

### **NEW BUSINESS**

A: Role of the Trustee Guidelines. Director will update the role of the Library Trustees on the Library website to be current and specific to Hanover.

The next meeting is scheduled to be on Thursday 03/02/2023.

The meeting adjourned at 4:45 p.m.

Pimhatai Koslowsky  
Secretary

Documents distributed:  
BOLT agenda for 02/02/2023  
Director's report