

## BOARD OF LIBRARY TRUSTEES MEETING

April 6, 2023

(in-person, ZOOM available)

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

**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 and there was no meeting participant attended virtually via Zoom.

The board voted to approve the minutes of the March 9, 2023 meeting.

The treasurer's report was not given due to no new information to report.

Director's Report included; building issues (The new accessible table for the print release/fax/scan unit was set up. The previous one was not wheelchair accessible.); collection issues (hotspots have been upgraded and now 5G); staff issue (Hanover Women's Club Juniors will host the annual Library Tea on Friday 4/28/23 for staff, friends, trustees and volunteers); exhibits (Hanover artist Robyn Thompson Doung in large meeting room with her opening reception on Tuesday 4/11/23, Historical Society display of Victorian garment in historical foyer with a talk on Wednesday 4/19/23); displays (many for April); programming (many including children programming for April vacation week and Science Fiction Festival on Friday 4/21.)

### OLD BUSINESS

A: Strategic Plan Update. Director contacted the Massachusetts Library System, which will be the one facilitating the focus group for us. Director gave some available dates to MLS and we are waiting to hear back about the final dates for the focus group. MSL confirmed that the survey results from October 2021 were good.

B: Library signage update. Have not received an updated mock-up that includes the two lines on the bottom for the programming and adjusted cost. The Friends will generously donate \$3,000 to help with the cost.

The next meeting is scheduled to be on Tuesday 05/02/2023 at 4:15 p.m..

The meeting adjourned at 4:50 p.m.

Pimhatai Koslowsky  
Secretary

### Documents distributed:

BOLT agenda for 04/06/2023

Director's report

The draft of the minutes of the 03/09/2023 meeting