

**Holliston Board of Library Trustees Minutes of the Regular Monthly Meeting  
May 4, 2022**

**Members present by roll call:** Karla Alfred, Bob Ostrow, Kara Peterson, Kristy Wiwczar, Nancy Baron and Gwyneth Swain

**Staff present by roll call:** Leslie McDonnell, Director

**Others by remote participation:** Yvette Cain, Holliston Reporter, Mareoun "Bo" Yai, Resident

Meeting called to order at 7:02 pm. This meeting was held via remote participation.

Minutes from the April 6, 2022 meeting were passed unanimously.

**Library Director's Report**

The Town Administrator and Town Counsel were consulted regarding the Collection Development Policy. The Trustees then unanimously approved the policy.

Time for the Library's grandfather clock to be cleaned. For many years Holliston resident John Losch had performed this service, but he is no longer available to do so. Leslie will contact Povall Antique Clock and Repair and Restoration for the cleaning. Payment will be made from the gift account.

Leslie will request the Friends of the Library purchase a small vacuum. Additionally she will possibly request a discount pass to the Davis Farmland in Sterling, MA. Also, renovating an unused coat closet in the Gilman Room is under consideration.

Leslie and Children's Librarian Jen Carlson are awaiting notification on the application they submitted to the MA Library Commission for a grant which if approved will be used to support additional educational play equipment for the Children's Library

Chair Karla Alfred adjourned the meeting at 7:57 PM. The Trustees meet again on June 1, 2022, at 7 PM.

Submitted by Bob Ostrow on May 10, 2022