

**Holliston Public Library Trustees meeting
Wednesday, June 29, 2022, at 7 pm**

Members in attendance: Karla Alfred, Kara Peterson, Gwentyth Swain, Kristy Wiwczar

Members not in attendance: Nancy Baron, Mareourn "Bo" Yai

Staff in attendance: Leslie McDonnell, Deric Wilson

Others by Remote Participation: none

Meeting held via remote participation.

Karla Alfred read the required Open Meeting notice re virtual meetings.
Meeting was called to order at 7:03PM and Roll Call taken.

1. Approval of minutes from June 2, 2022

Motion to approve June 2, 2022, meeting minutes without changes made by Kristy Wiwczar

Seconded by Kara Peterson

Approved unanimously

2. Covid update

Director Leslie McDonnell gave a brief Covid update. All staff are well.

3. Librarian's Report

Director Leslie McDonnell reported that the receipt printer at the main circulation desk is no longer working and a replacement is urgently needed. A replacement would likely cost about \$200.

Motion to purchase a replacement using funds from the Gift Account not to exceed \$300 made by Karla Alfred.

Seconded by Kara Peterson

Approved unanimously

4. Friends update

Leslie said that the Friends of the Holliston Library will meet again in early August. They recently purchased small lightweight tables for the library.

5. Next Meeting

As is customary, there will be no meeting of the Board of Trustees in July or August, but the next meeting will take place on September 7, 2022. Unless there is a change statewide, the meeting will take place via remote participation.

6. Other Business

- Summer reading registration is going well and several events will be taking place at the Holliston Parks and Rec location.
- The library hopes to hear in July about funding for an expanded play area and new educational play materials for the Children's Room to be funded by a federal Library Services and Technology Act (LSTA) grant.
- Regarding two patrons whose behavior at the library has been problematic, Leslie reported that one patron has not returned to the library while the second patron did recently call the library and was again verbally abusive. This patron was reminded of the library's directive that he access library services only through his spouse and not by phone or in person.
- New library director Deric Wilson will attend a meeting soon on the subject of state aid for new library directors offered by the Massachusetts Board of Library Commissioners (MBLC).
- The MBLC has asked Deric to verify formally that he is the new director of the library. He will send a document for Karla Alfred to sign as chair of the board.
- The library has a current staff opening for a part-time Library Technician. Deric will be interviewing candidates to fill the vacancy.
- All trustees received an email notice from Mary Rose Quinn at MBLC that the materials expenditure deadline is approaching on June 30, 2022. Leslie reported that all of the usual end of the fiscal year budget/spending deadlines will be met, with new director Deric making the last few purchases.
- The trustees wished Leslie a wonderful retirement and thanked her for her years of service at the Holliston Public Library.

Adjournment

Motion to adjourn made by Kara Peterson

Seconded by Kristy Wiwczar.

Approved unanimously at 7:27PM

Next meeting: Wed, September 7, 2022 at 7:00PM

Respectfully submitted,
Gwenyth Swain, June 30, 2022