

Holliston Library Board of Trustees
December 7, 2022 Meeting

Members in attendance: Karla Alfred, Gwenyth Swain, Kristy Wiwczar,
Mareoun "Bo" Yai, Nancy Baron

Members not in attendance: Kara Peterson

Others in attendance: Deric Wilson, Director
Yvette Cain, Holliston Reporter

Meeting called to order at 7:10pm

Approval of minutes from November

Correction to Gwenyth's name. Motion to approve as amended by Nancy, seconded by Gwenyth, passed unanimously.

Director's Report

Online attendance for author talks is high; zero in-person attendance

Movie Monday has had low/no attendance

One Book, One Holliston with Nathaniel Philbrick is in motion. Working with Joanne Hulbert on the presentation. The presentation is being funded by the Friends.

Holliston is not rural enough for the previously discussed grant.

The library lost power on Wednesday, November 30 and closed an hour early. High winds caused a large portion of the town to lose power.

The balance of high-demand books and what to purchase is evolving. Deric is working with staff and the software to guide purchasing. One staff member is out on long-term leave and their workload is being covered, but it is causing a delay in circulation.

RFP review

Gwenyth recommends adding parking into the study under number one. Kristy recommends changing "amicable" to "open" under number two. Motion to amend language in accordance to these two recommendations made by Karla, seconded by Kristy, passed unanimously. We still don't have an open date on the grant cycle.

Hot Spot Lending Policy

There is a question as to if the Hotspots are still filtered. HPL now owns the hotspots, and the policy lines regarding censorship and educational purposes may be moot. Deric will research this and we will review the policy in light of the new information in January.

Other business

The library is decorated for December holidays. There was no ornament workshop this year, but maybe one will be set up for next year.

Next meeting - January 4, 2023 7pm

Motion to adjourn made by Nancy, seconded by Kristy, passed unanimously.
Meeting adjourned 7:42pm