

**Weston Public Library  
Board of Trustees**

**Meeting Minutes** *January 9, 2017*

**In Attendance**

- Susan Brennan, Director
- Jennifer Warner, Asst. Director
- Doris Sullivan, Chair
- Joel Angiolillo, Vice Chair
- Emily Hutcheson, Secretary
- (Denise Mosher, Trustee, absent)
- Joe Mullin, Trustee
- Julie Panagakos, Trustee

**Call to order** by Doris Sullivan at 9:35AM

**Approval of Minutes**

- **Motion:** by Joel Angiolillo to approve the Minutes of December 5, 2016. Second: Joe Mullin.  
**Motion approved unanimously.**

**Director's Report**

- December was busy, with drop-in story time, after school book groups, pajama story time, non-fiction book groups, as well as a popular signing for toddlers program.
- The Tech Staff made updates to call number prefixes, changing genre prefixes to "FICTION" in order to facilitate both shelving and finding books.
- In January, the digital magazine platform, Zinio, will be promoted with a banner and with buttons that staff will wear, saying "Ask Me About Free Online Magazines".

**Afternoon Noise Levels**

- There have been complaints from patrons about the noise from tutoring. As a result, the Reading Room and the area outside Jenn's office will be designated quiet study areas, with tutoring allowed only in the "stacks".

**Reorganizing Service**

- Susan reported that libraries around the country are moving to one point of service, combining Circulation and Reference Desks. Reference needs have changed with the advent of computers.
- We will be exploring this idea in the next few months, and eventually might move the Reference Desk to Circulation, on the side near the books on CD. The hope is this would simplify service for patrons, and increase staff flexibility.

**Report of WAIC** (Joel Angiolillo)

- The WAIC Advisory Board is meeting on the first Wednesday of each month at 9:15 in the Library Conference Room.
- The Permanent Building Committee will soon be taking up the project.
- Adam Wisnia is starting some early, quiet fundraising. An application is in process for 501c3 tax status.
- Outreach continues through Facebook, newspaper articles and the monthly newsletter.
- Monthly programs are scheduled, including Open Mic Night at the Town Hall next week, and a print making workshop with John Thompson later in the month.

(See over)

### **Driveway reconfiguration**

- After a discussion (follow up of last month), it was decided to ask Denise to contact the CCMP Committee with our request for the driveway reconfiguration, and to ask her to speak for the Plan at Town Meeting.
- **Motion:** by Julie Panagakos, to ask the CCMP Committee to design the mouth of driveway so that two cars can exit at the same time. **Second:** Joe Mullin. Ayes: Joel Angiolillo, Emily Hutcheson, Joe Mullin, Julie Panagakos, Doris Sullivan. Nays: None (Denise Mosher, absent). **Motion passed**
- We will vote again next month, in anticipation of a unanimous vote.

### **Announcements**

- Jenn reported that a young boy told her out of the blue, "You have a beautiful library!"
- Tatanya had a woman come up to her holding the published book her mother had written in the memoir writing workshop.
- Joe Mullin will run for another term on the Board.
- Joe will be presenting a program at the Spellman Museum on the Electoral College this week, and was asked by Susan to do the same at the library in a couple weeks.

**Next Meeting: February 6, 2017 at 9:30 AM**

**Closing:** Emily Hutcheson moved to adjourn at 10:55AM

Respectfully submitted,  
Emily Hutcheson, Secretary