

**Weston Public Library  
Board of Trustees**

**Meeting Minutes** *February 6, 2017*

**In Attendance**

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

**Call to order** by Doris Sullivan at 9:39AM

**Approval of Minutes**

- **Motion:** by Joel Angiolillo to approve the Minutes of January 9, 2017. Second: Joe Mullin.  
**Motion approved unanimously.**

**Director's Report**

- January saw lots of well attended programs, among them the annual Bloom in Art exhibit; a PJ storytime (so popular Youth Services is considering making it bi-monthly); a craft day when children lay on paper so their parents could trace around them, then color the images; and two very popular showings of the movie, "Tea With Mussolini". Library Assistant Donald Crane will show three additional movies in February and March.
- Useful installation went well in both the main library and in youth services.
- In January, the number of magazines checked out from the Zinio platform was more than double that of December, indicating a successful promotion.
- Unfortunately, an unruly patron had to be issued a second warning letter for violating the Library's Code of Conduct.
- Some interesting programs are on tap for February, including a repeat of the standing-room-only presentation last month at Regis by Joe Mullin and Nazda Alam on the Electoral College.

**Review of the CCMP rendering**

- A discussion took place regarding the latest plan for the driveway reconfiguration. Susan reported that she asked that the curbing extend the whole way to the employee entrance at the back of the building.
- The engineers assure Susan that the new driveway entrance as drawn will be safe, and they have noted her concern.
- Denise has agreed to speak in favor of the CCMP at Town Meeting on behalf of the Trustees.

**Report on WAIC** (Joel Angiolillo)

- Since our last meeting, the Permanent Building Committee has met two times in the Old Library to discuss renovations.
- John Thompson is planning some brain storming sessions with residents.
- Susan and Joel are shepherding the process, making sure the plans as they develop are consistent with what various boards and committees agreed to last May.
- Open Mic night was a big success, with over 80 people attending.
- John Thompson hosted a program on dry point printing at his Moody Street studio for 16 people.

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

**Closing:** Denise Mosher moved to adjourn at 10:15AM

Respectfully submitted,  
Emily Hutcheson, Secretary