Weston Public Library  
Board of Trustees  

Meeting minutes February 3, 2020  

In Attendance  
• Jennifer Warner, Director  
• Allison Palmgren, Assistant Director  
• Linda DeLaney, Trustee  
• Dee Freiberg, Trustee  
• Emily Hutcheson, Secretary  
• Joe Mullin, Vice-Chair  
• Julie Panagakos, Chair  
• Susan Scott, Trustee  
• Cecily Cassum, AIC Board  
• Camille Schmidek, FWPL  

Call to order by Julie Panagakos at 9:32 AM  

Approval of minutes  
• Motion: by Joe Mullin to approve the Minutes of January 13, 2020.  Second: by Susan Scott.  Motion passed unanimously.  

Director's report  
• The embargo MacMillan imposed on libraries wanting to buy new copies of e-books was discussed, as well as the resulting boycott by some Massachusetts libraries. The Board is concerned, and aware that a group effort would be more effective than a solo boycott. We would like more information on how other area libraries are proceeding, as well as seeing whether the ADA will speak up in support of vision-impaired people.  
• Programs continue to be well attended, including a completely full pastel painting workshop.  
• A baby yoga program will begin in February.  
• The outreach librarians led a well-received discussion of "The Immortal Life of Henrietta Lacks" at an assisted living facility.  
• The order for 4 more chairs was placed on Jan. 16. Jenn will help the lead custodian develop an inventory and ongoing maintenance plan.  

AIC update (Cecily Cassum)  
• The banners are up!  
• After extensive negotiations and fact-finding, Jenn has signed a 2-month contract with CoCreateX. They will host 7 programs, a community webpage, and Sunday open houses, and will find instructors for tech classes.  
• Audrey Pepper has done a great job setting up art classes and performances.  
• The Friends have made a generous $5000 donation to fund more classes.  
• Thursday Open Studios are beginning to draw more people.  
• We are exploring possible collaborations with the City of Waltham and Metro West.  

Next Meeting: March 2, 2020 at 9:30AM  

Meeting adjourned at 10:27AM  

Respectfully submitted,  

Emily Hutcheson, Secretary