Weston Public Library
Board of Trustees

Meeting minutes March 2, 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, absent)
• Cecily Cassum, AIC Board
• Camille Schmidek, FWPL
• Frank Parker, Weston resident

Call to order by Julie Panagakos at 9:31 AM

Citizen’s Speak
• Frank Parker would like to run for election, and asked about the Caucus. Joe explained the process; we all welcome his interest.

Approval of minutes
• Motion: by Joe Mullin to approve the Minutes of February 3, 2020. Second: by Dee Freiberg. Motion passed unanimously.

Director’s report
• Jenn reported that the Wayland Library Board has voted to support the boycott against the Macmillan ebook embargo. The Minuteman Board will discuss the issue on March 4th.
• The Outreach Librarians held a book group at Maplewood Assisted Living about Dani Shapiro’s book, Inheritance, which led to a lively discussion among the residents.
• All ages are enjoying a variety of programs, including “The Dames” movie series, college admissions practice tests, baby yoga and kids crafts.
• Planning has begun for the Long Range Plan Committee; Linda will represent the Trustees.
• Jenn had a wonderful time in Nashville at the annual Public Libraries Association meeting.

AIC update (Cecily Cassum)
• Nick Powley of CoCreateX has been holding open houses on Sundays with good success. He has also fixed and tested the large laser cutter.
• Jean continues to respond to a growing number of rental inquiries.
• Cecily and Jean are in the process of making arrangements for an expanded Holiday Fair.

Commissioners of Trust Funds Meeting update (Julie Panagakos)
• Julie reported that the Commissioners will be presenting a warrant article at Town Meeting that will allow them to invest more sensibly in today’s market, and will be in compliance with the Prudent Investment Act.

Next Meeting: April 6, 2020 at 9:30AM

Joe Mullin moved to adjourn at 10:40AM. Second: Linda DeLaney

Respectfully submitted, Emily Hutcheson, Secretary