

**Weston Public Library
Board of Trustees**

Meeting Minutes *May 3, 2021*

In Attendance via zoom

- Jennifer Warner, Director
- (Alli Palmgren, Assistant Director, absent)
- Linda DeLaney, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Vice-Chair
- Julie Panagakos, Chair
- Susan Scott, Trustee
- Chris Welles, Trustee
- Cecily Cassum AIC Board Chair
- Dario and Greg, Dario Designs
- Steve Fogg, Town Engineer
- Camille Smideck, FWPL President

Call to order: After reading Gov. Baker's March 12 and March 15, 2020 Orders concerning provisions for open meeting laws, and for limitations on numbers of people gathering, Julie Panagakos **called the meeting to order at 2:02PM.**

Approval of Minutes

- **Motion:** by Joe Mullin to approve the Minutes of April 12, 2021. **Second:** by Chris Welles. **Motion approved unanimously.**

Presentation by Dario Demare

- Dario showed us the exciting plans he and Greg have come up with for the pavilion, simple in design, yet full of interesting ideas that take advantage of the building's perfect N-S-E-W orientation, including a sun dial outside the structure.
- The design mimics the look of the main library, with a hip roof and glass enclosed cupola.
- Eaves are designed for passive solar heat in the winter, and shade in the summer.
- The building will take advantage of natural light, and will be up-lit through out, thus limiting light pollution.
- At up-coming meetings, the Board will decide whether we want glass "garage doors" to block the wind, mosquito screens, a gas fireplace, solar panels, etc.

Director's report

- Steve Fogg reported on his discussions with Eversource about the push pole they say needs to be installed on Library land at the corner of School Street and Alphabet Lane.
- Eversource will put the new utility pole next to the sidewalk, not in the middle.
- **Motion:** by Julie Panagakos to grant an easement to Eversource for the push pole at the corner of Alphabet Road and School Street. **Second:** by Chris Welles. **Motion approved unanimously.**
- Jenn reported on the first meeting of the Long Range Planning Committee, as well as on some changes that can happen as COVID restrictions are eased, such as lifting the restriction on the amount of time patrons can remain in the building.

AIC report on revisions to the Articles of Organization

- Cecily reported on the idea of expanding the size of the AIC Board to take advantage of the large number extraordinarily talented candidates applying for the two Board vacancies. The proposal is to have up to 9 members on the Board, and a 3-5 member Executive Committee.

- **Motion:** by Julie Panagakos to approve the changes in the AIC Articles of Organization, as presented. **Second:** by Joe Mullin. **Motion approved unanimously.**

Adjournment: Joe moved to adjourn at 3:29PM.

Next Meeting: June 7, 2021 at 9:30AM

Respectfully submitted,
Emily Hutcheson, secretary