

**Weston Public Library
Board of Trustees**

Meeting Minutes *July 19, 2021*

In Attendance

- Jenn Warner, Director
- Alli Palmgren, Assistant Director
- Linda DeLaney, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Trustee
- Julie Panagakos, Vice-Chair
- Susan Scott, Chair
- Chris Welles, Trustee
- Cecily Cassum AIC Board Chair
- Greg Kishko, Dario Designs

The meeting was called to order by Susan Scott at 9:37AM.

Approval of minutes

- **Motion:** to approve the minutes of June 7, 2020 by Chris Welles. **Second:** by Joe Mullin.
Motion approved unanimously.

Director's report

- Jenn reported that the summer reading programs are well attended, and that foot traffic in the library is picking up. As of July 1, masks are no longer required for fully vaccinated people.
- Curbside pickup has dropped to 2 or 3 a day.
- The Gallery is looking nice with an exhibit from the Spellman Stamp Museum.
- **Motion:** by Joe Mullin to appoint a committee of five people, including two members of the Library Staff responsible for audio selection and the Director, for the purpose of ordering audio books, using \$1500 from the James H. Messing Trust Fund. **Second:** by Chris Welles.
Motion passed unanimously.
- A discussion took place about the wording used in accepting future gifts. Joe suggested that we do as the Spellman Museum does and include a line that gives the Board permission to spend funds as needed.

AIC report

- Cecily reported that people are stopping in after seeing the new banners, saying they've been wondering what the building was used for, and that they're happy to know now.
- The focus at the moment is on programming for the Fall, and on marketing.

Discussion on the pavilion

- Greg Kishko reported water and electric mains have been found in the area proposed for the pavilion. The cost of relocating them is estimated at about \$70,000.
- He showed us the design for the building, and will send a digital copy to the Board.
- A discussion took place regarding thoughts about moving forward, considering that the building itself might require \$300,000 from trust funds.
- Susan will contact a financial planner to see if we can nail down how much from our trust funds we can responsibly spend each year.

Next meeting: Tuesday, August 10, 2021 at 9:30

Joe Mullin moved to adjourn at 11:10AM

Respectfully submitted, Emily Hutcheson, secretary