Board of Library Trustees Minutes 6/21/22

Present: Monika Brodsky (Chair), Jeanne Hagelstein-Ivas (Vice Chair), Kathryn Mudgett, Sarah Cassidy, Chris Smith, Rachel Breen (Director), Pam Achille

Call to Order: Meeting called to order at 7:00 PM

Public Comments: None

Additions to Agenda: None

Approval of Minutes: May 17, 2022 minutes approved.

Director's Report: In May there were 5,100 walk-in visits and over 4,700 items were checked out. Programs included a Local Authors Talk with Mark Resnick and Brett Miller, a concert featuring local recitalist David S Won and pianist Timothy Steele, three book discussion groups and a movie discussion group, weekly outdoor Storytime and Music & Movement with Jessica, Spanish Storytime with SELA, Mama Steph, the South Shore Community Action Council's STEM Playgroup met weekly for five weeks, and many other ongoing programs such as Tai Chi, Scrabble, and Teen Drop in Crafternoons.

The library's meeting/program spaces were utilized by many town boards/committees and local community groups such as the Norwell Historical Society, Norwell School Committee, Norwell Commission on Disabilities, the Personnel Board, the Norwell Garden Club, the Vinal Daisy Troop, and the Norwell Middle School PTO.

Financial Report: At the end of May the remaining balance in personnel services is \$95,646.62. The remaining balance in general expenses is -\$16,194.71. The total for the cash drawer receipts from May is \$688.03 and the total for the public copier/printer was \$136.00.

Friends: The Friends have designed new tote bags with their logo and will be selling them for \$25.00 to raise money. They will have them for purchase at their pop-up book sale on June 24.

NPL Foundation: Nothing to report

Library updates: Joe Molnar is the new YA/Technology librarian.

Summer Reading Program: The Library will be offering a summer reading program for children, teens, and adults this summer. The theme is Camp Read.

Board of Trustees Reorganization: Lauren McNeil is the newly elected trustee, replacing Kathie Fitzgerald. Jeanne Hagelstein-Ivas was elected as the new Chair and Kathryn Mudgett was elected as the new Vice-Chair.

Upcoming Meeting dates:

Tuesday, July 12, 2022

Tuesday, September 20, 2022

Tuesday, October 18, 2022

Tuesday, November 15, 2022

Tuesday, December 20, 2022

Meeting adjourned at 7:38 PM. Minutes recorded by Pam Achille.