

November 16, 2021

Minutes of the meeting of the Trustees of the Rowley Public Library

Present: Jeff Bard, Glenn Blakney, Liz Cullen, Beth Enos, Jody Fleit, Pam Jacobson, Melinda Patrick, Janet Peabody, Kathleen Petrowicz, Karen Ziemiak.

Meeting called to order at 7:04 PM.

Review of October 19, 2021, Meeting Minutes

See October 19th Minutes

Jeff motioned to accept the minutes, Liz seconded. Approved unanimously.

Review of the October Director's Report & Budgets

See October Director's Report and Budget Report for details.

Jody motioned to accept, Liz seconded. Approved unanimously.

Old Business

The Electric Company is waiting on a grant for the Electric Vehicle charging station.

Beth has reached out to a landscaper that will be in touch with Pam regarding a maintenance plan for the Cheney Memorial Garden.

The Friends of the Library Pollinator Garden plan is ready for the spring work to begin.

New Business

Action Plan - the Action Plan is ready for approval.

Jody motioned to accept, Melinda seconded. Approved unanimously.

Volunteers came forward for moving of furniture etc. for the library carpet cleaning.

Action: Beth will contact someone regarding garden maintenance for the Cheney Memorial Garden.

Action: Karen, Liz, Janet, and Pam will schedule a meeting to go over long-range plans.

Action: Jeff and Karen will get some pricing on HVAC systems.

Meeting adjourned at 7:35 PM. Liz moved and Melinda seconded.

The next meeting is scheduled for January 18, 2022 at 7 PM.

Subcommittees Assignments 2021-2022	
Performance and Compensation	Glenn Blakney, Janet Peabody
Building and Grounds	Jeff Bard, Karen Ziemplak
Outreach and Special Events	Jeff Bard, Melinda Patrick, Beth Enos
Strategic Planning and Oversight	Liz Cullen, Janet Peabody, Karen Ziemplak
Policy and Procedure	Glenn Blakney, Janet Peabody
Disaster Planning	Beth Enos, Melinda Patrick, Kathleen Petrowicz