

March 15, 2022

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 Ziemplak

Meeting Called to order at 7:03 PM.

Welcome guests - we welcomed Terri Yannetti who is running for a Library Trustee position in the upcoming election.

Public Comments - there were no public comments.

Review of the February 15, 2022 Meeting Minutes

See February 15th Minutes

Motion: Jodi Fleit motions to accept the minutes; Melinda Patrick seconded. Approved unanimously.

Review of the March 1, 2022 Special Meeting Minutes (Budget)

See March 1st Budget Minutes

Motion: Melinda Patrick motions to accept the minutes; Liz Cullen seconded. Approved unanimously.

Review of the Director's Report and Budget Report for February

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

Motion: Glenn Blakney motions to accept the Director's Report and Budget Report for February. Jeff Bard seconded. Approved unanimously.

Old Business:

All the Trustees need to make sure that their Conflict of Interest acknowledgment is up to date.

We have three openings on the ballot for Trustees and have four candidates applying. Due to Rowley being a Green Community there are other factors involved so the HVAC purchase is being put off for a year.

The new server has been ordered and is expected anytime.

FY 2023 Budget was approved by the Board of Selectmen and The Finance Committee.

Motion: Jodi Fleit motions to accept the FY 2023 Budget and Liz Cullen seconded. Approved unanimously.

New Business:

Brewery Event -

Anonymous Brewing submitted an application to hold a one-day event on the lawn of the library on July 20th. For more information please see the form attached to the agenda for the meeting.

Glenn Blakney made a motion to support the application for the event and Jeff Bard seconded. Approved unanimously.

Public Concerns - The Trustees discussed the Public Comments that were voiced at the February meeting. We agreed that we need to revisit the survey and plan another survey.

Friends of the Library: There is no update from the Friends of the Library. They will be meeting on March 30th at 7:00 PM.

Action: Pam will revisit the library survey.

Action: Pam will plan another "Post Covid" survey.

Meeting adjourned at 8:23 PM. Glenn Blakney motions and Melinda Patrick seconded. Approved unanimously.

The next meeting is scheduled for April 19, 2022, at 7 PM.