

May 17, 2022

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

Present: Glenn Blakney, Jeff Bard, Jessica Felizardo, Pam Jacobson, Melinda Patrick, Janet Peabody, Kathleen Petrowicz, Terri Yannetti, Karen Ziemiak

Absent: Beth Enos

Meeting Called to order at 7:00 PM.

Welcome - We welcomed our new Trustees - Jessica Felizardo and Terri Yannetti.

Public Comments - there were no public comments.

Review of the April 19, 2022 Meeting Minutes

See April 19th Minutes

Two areas to be amended - Absent members and spelling of Siegi's name

Motion: Glenn Blakney motions to accept the amended minutes. Kathleen Petrowicz seconded. Approved unanimously.

Review of the Director's Report for April

See April Director's Report for details.

Motion: Melinda Patrick motions to accept the Director's Report for April. Jeff Bard seconded. Approved unanimously.

Review of the Budget Report for April

See April Budget Report for details.

Motion: Glenn Blakney motions to accept the Director's Budget for April. Melinda Patrick seconded. Approved unanimously.

Old Business:

The EV Charger for the library parking lot is still waiting on some electrical work.

New Server - the transition is going smoothly.

Cheney Garden - Elizabeth Woodward is putting together a plan to redo and maintain the garden.

Survey - Glenn and Karen still need to get together to create the survey.

New Business:

Our thanks go out to Liz Cullen and Jodi Fleit for being Trustees.

The OSHA safety report is to be implemented town wide so we will wait for further guidance.

Election of Officers

Glenn Blakney vote for Chairperson

Jessica Felizardo voted for Vice Chair

Karen Ziemiak voted for Secretary/Clerk

Motion: Janet Peabody motions to accept the officers. Terri Yannetti seconded.
Approved unanimously.

Subcommittee Assignments 2022-2023

Performance & Compensation	Glenn, Jessica
Building & Grounds	Karen, Jeff
Outreach & Special Events	Jeff, Beth, Melinda
Strategic Planning & Oversight	Janet, Terri, Karen
Policy & Procedure	Glenn, Janet, Terri
Disaster Planning	Kathleen, Melinda

Friends of the Library:

Kathleen will attend the Friends meeting which will be held on Wednesday June 1st.

Action: Glenn and Karen will get together to create a new mini survey.

Action: Glenn and Pam will be onboarding protocol.

Action: Janet will email Pam's evaluation to her.

Action: Jeff Bard will research indigenous plants for the Cheney Garden.

Action: Pam will review Hoopla content.

Meeting adjourned at 8:19 PM. Jeff Bard motions and Melinda Patrick seconded.
Approved unanimously.

The next meeting is scheduled for June 21, 2022, at 7 PM.