

August 16, 2022

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

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

Absent: Beth Enos, Melinda Patrick

Meeting called to order at 7:03.

Public Comments - there were no public comments.

Review of the June 21, 2022 Meeting Minutes

See June 21st Minutes

Motion: Janet Peabody motions to accept the minutes; Jeff Bard seconded.
Approved unanimously.

Review of the Director's Report for June and July

See June and July Director's Report for details.

Motion: Terri Yannetti motions to accept the Director's Report for June and July. Janet Peabody seconded. Approved unanimously.

Review of the Budget Report for June and July

See June and July Budget Report for details.

Motion: Janet Peabody motions to accept the Budget Report for June and July. Jeff Bard seconded. Approved unanimously.

Old Business:

New server update - still in progress not still running on ten year old hardware.

Cheney Garden - We received a video link to watch and a link to explore regarding the new direction we are taking with the garden. We would like the garden to be respectful of the people before us and make a Land Acknowledgement Statement.

EV Charging Station - Waiting on the painting for the parking spots.

Mini-survey - See action items

Wish List/Capital Needs - see action items

New Business:

Policy and Procedure - Glenn, Janet and Terri will go over.

Friends of the Library:

Kathleen attended the Friends meeting. They are planning on having a fall book sale on October 22nd. They will be collecting donations on October 15th from 9 - 12.

They are also working on how to increase their membership.

Action: Glenn and Karen will get together to create a mini survey. Glenn will set up a meeting time.

Action: Pam and Glenn will meet to go over the Wish List/Capital Needs.

Action: Glenn, Terri, Janet and Pam will be working on Policies and Procedures. Janet will share the information she has.

Action: Pam and Glenn will sign off on ARIS.

Action: Pam will get with Debbie on a 2 Way Traffic Sign for the parking lot.

Action: Pam will get with the electrician to check on the walkway lights.

Action: Plans to acknowledge Amy Roderick's ten year anniversary are a card and flowers. Janet will get the card and Karen will get the flowers.

Meeting adjourned at 8:13 PM. Janet Peabody motions and Terri Yannetti seconded.
Approved unanimously.

The next meeting is scheduled for September 20, 2022 at 7 PM.