

December 12, 2023

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

Present: Glenn Blakney, Terri Davidson, Beth Enos, Jessica Felizardo, Pam Jacobson, Maggie Lemelin, Kelli Smullin, Terri Yannetti, Karen Ziemplak

Absent:, Kathleen Petrowicz

Guests: There were no guests.

Meeting called to order at 6:03.

Public Comments - There were no public comments.

Review of the October 17, 2023 Meeting Minutes

See October 17 minutes.

Motion: Terri Davidson motions to accept the minutes, Beth Enos seconded.
Approved unanimously.

Review of the November 14, 2023 Meeting Minutes

See November 14 minutes. The spelling on Clif needs to be changed.

Motion: Terri Davidson motions to accept the minutes, Maggie Lemelin seconded. Approved unanimously.

Review of the November 1, 2023 Strategic Planning Subcommittee

Minutes - Maggie Lemelin motions to accept the minutes, Terri Davidson seconded. Approved unanimously.

Review of the Director's Report for October

See October Director's Report for details.

Motion: Karen Ziemplak motions to accept the Director's Report for October. Terri Yannetti seconded. Approved unanimously.

Review of the Director's Report for November

See November Director's Report for details.

Motion: Terri Davidson motions to accept the Director's Report for November. Terri Yannetti seconded. Approved unanimously.

Review of the Director's Budget for October and November

See October and November Director's Budget for details.

Motion: Maggie Lemelin motions to accept the Director's Budget for October and November. Terri Davidson seconded. Approved unanimously.

Old Business:

The Cheney Garden - is progressing nicely.

Web Site - is continuing to be worked on.

New Business:

The Board of Selectmen Meeting - Glenn, Maggie and Pam will attend the Board of Selectmen meeting on January 8, 2024 to read the letter sent to them regarding the remarks about closing the library. There will also be a discussion.

Action: Maggie will get in touch with the Rowley Light Department regarding solar energy.

Action: Pam will send out the letter to the Board of Selectmen.

Action: Pam and Jessica will get together to update the Library Director Performance Appraisal.

Action: Maggie will submit the bid for the new tables to the Friends of The Library.

Meeting adjourned at 7:08 PM. Terri Yannetti motions and Magie Lemelin seconded. Approved unanimously.

The next meeting is scheduled for January 16, 2024 at 6:00 PM.

Subcommittee Assignments 2023-2024

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| Performance & Compensation Glenn and Jessica |
| Building & Grounds Karen and Maggie |
| Outreach & Special Events Terri D and Kelli |
| Strategic Planning & Oversight Terri Y and Terri D |
| Policy & Procedure Glenn, Terri Y and Maggie |
| Disaster Planning Kathleen and Karen |