

**May 21, 2024**

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

**Present:** Holly Ardito, Glenn Blakney, Katie Chattan, Pam Jacobson, Maggie Lemelin, Kelli Smullin, Terri Yannetti, Karen Ziemplak

**Absent:** Terri Davidson and Kathleen Petrowicz

**Guests:** We welcomed Sieglinde Aigner-Crooks, President of the Friends of the Library

Meeting called to order at 6:00.

**Public Comments** - There were no public comments.

**Welcome to our two new trustees.**

**Review of the April 18, 2024 Meeting Minutes**

See April 18 minutes.

**Motion:** Terri Yannetti motions to accept the minutes, Kelli Smullin seconded.  
Approved unanimously.

**Review of the Director's Report for April**

See April Director's Report for details.

**Motion:** Kelli Smullin motions to accept the Director's Report for April. Terri Yannetti seconded. Approved unanimously.

**Review of the Director's Budget for April**

See April Director's Budget for details.

**Motion:** Karen Ziemplak motions to accept the Director's Budget for April. Terri Yannetti seconded. Approved unanimously.

**Old Business:**

**Happy to Chat Bench** - Has been installed. A comment was brought up about possibly scheduling some local people to schedule some chats.

**Web site** - still progressing

**Landscaping** - The Rowley Scouts will be doing a clean up. We will table a property re-do to discuss in September.

## **New Business:**

### **Election of Officers -**

### **Elect Officers -**

Karen Ziemplak nominated and Kelli Smullin seconded Glenn Blakney for Chairperson -Approved unanimously.

Glenn Blakney nominated and Karen Ziemplak seconded Terri Yannetti for Vice Chairperson - Approved unanimously.

Glenn Blakney nominated and Terri Yannetti seconded Karen Ziemplak for Secretary/Clerk - Approved unanimously.

**Subcommittees assignments** - see new table at the end of the minutes. Not every position is filled yet but will be updated at the next meeting.

**Update from the Friends of the Library** - Siggi reported that the Book Sale was a great success. The ribbon cutting for the Donation/Membership Tree will be held during the fall when the pollinator garden is in bloom. A new secretary is needed.

**Action:** Glenn will send a Thank You note to the Rotary for the Happy To Chat Bench.

**Action:** Katie will get with Amy to send out a press release for the Happy To Chat Bench.

**Action:** Pam will talk to the Tree Warden regarding some trees on the grounds.

**Action:** Glenn will send out a letter to the retiring Trustees - Beth Enos and Jessica Felizardo.

**Action:** Next meeting we will finish Subcommittee assignments.

Meeting adjourned at 7:08 PM. Terri Yannetti motions and Kelli Smullin seconded. Approved unanimously.

The next meeting is scheduled for June 18, 2024 at 6:00 PM.

**Subcommittee Assignments 2023-2024**

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