

Trustees of the M.N. Spear Memorial Library
June 17, 2024 7:30pm, virtual
Minutes

- Members present: Michele Regan-Ladd, Mel DeSilva, Brad Foster, Elizabeth Murphy, Pam Osoosky
- Mary Anne Antonellis: Library Director
- Approved May 20, 2024 meeting minutes. Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes, Pam Osoosky – yes.
- All board meeting report: Various legislators have filed bills, and one would require all town meetings be hybrid. There is even one bill that a quorum has to meet in person. For small towns like ours mandating that meetings be hybrid would be a burden. A letter will be written to legislators about how requiring hybrid meetings would be a burden.
- The new trustees have been sworn in by the town clerk.
- Director's Report: there's a lot going on. Lots of activities and programs.
- Tag sale raised \$2100.
- New library building committee report: Last week the library building committee and selectboard met and the library building committee recommended Construction Dynamics and the selectboard voted to accept their bid. The OPM researched and found the company has the capacity to do a project of this size. The contract has been sent to Construction Dynamics to be reviewed and signed. The library building committee next meets July 16th at 7pm. This Wednesday at 8am, the site is being cleaned up by volunteers.
 - There were three things in the order of conditions: invasive species plan, landscaping plan, and trash plan. They have all been submitted to the conservation committee and they've approved the trash and invasive species plan and will approve the landscaping plan soon. The landscaping plan includes plans to make sure plants are cared for to ensure survival – watering and weeding with replacement if plants die early.

Next meeting: Monday, July 22 at 7:30pm- hybrid

Respectfully submitted by Melanie (Mel) DeSilva, Secretary, Library Board of Trustees