

Trustees of the M.N. Spear Memorial Library
July 22, 2024 7:30pm, in-person
Minutes

- Members present: Michele Regan-Ladd, Mel DeSilva, Brad Foster, Elizabeth Murphy, Kate Cell
- Mary Anne Antonellis: Library Director
- Approved June 17, 2024 meeting minutes. Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes. Kate Cell- abstained because was not present for the meeting.
- Election of officers:
 - Brad Foster- Treasurer: Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes.
 - Mel DeSilva- Secretary: Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes.
 - Kate Cell and Michele Regan-Ladd- Co-chairs: Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes.
 - Elizabeth Murphy- Liaison to the Friends: Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes.
- Director's Report:
 - Mary Anne is going on vacation and will have coverage from subs.
 - Pre-construction conference with contractor- knowledgeable, confident, and experienced.
 - There will be weekly construction meetings at the site.
 - A building permit has been issued and the building is starting July 29th.
 - The first things happening will be trailers being located on the site, erosion control, conservation will inspect, a sign will go up with a picture of the building on it and other important information. The Army Corp of Engineers will go to the location of the old radio tower to do their work.
 - Speaking at the groundbreaking- August 2 at 10am: Congressman McGovern, Aaron Saunders, and Jo Comerford, and Vicki Biancolo from the board of library commissioners, Michele Regan-Ladd, and Elaine Pulao. The food is being provided by the OPM, and was ordered from Atkins and Tandem Bagel. Stop and Shop contributed a gift card for beverages.
 - Kate Cell volunteered to pick up food that morning.
 - Mary Anne has volunteers to put up tents if needed, tables, sound system
 - We're taking a pause from offering the strength training class.
- Trustee Bylaws need to be updated.
 - The Trustees voted unanimously to review and vote on changes to the bylaws at the next meeting. Approved: Michele Regan-Ladd-yes, Brad Foster-yes, Elizabeth Murphy-yes, Mel DeSilva-yes.

Next meeting: Monday, August 19 at 7:30pm- hybrid

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