

Trustees of the M.N. Spear Memorial Library
September 16, 2024 7:30pm, hybrid
Minutes

- Members present: Mel DeSilva, Brad Foster, Elizabeth Murphy, Kate Cell, Pam Ososky. Michele absent.
- Mary Anne Antonellis: Library Director
- Director's Report:
 - Annual report information survey has been completed and submitted to the state.
 - Financial report has been submitted to the state.
 - Good Neighbor Day- Saturday, September 28th- an initiative to prevent loneliness by building community connections. We're having a party at the SAC. Music, dessert, crafts
 - Partnership with PBS to do a pilot program based on a children's program called Wombats Work it Out. Will teach children problem-solving skills.
 - Construction Project
 - Footers for the foundation are excavated and the concrete for the foundation could be poured by end of month
 - They're working on getting power and internet to the trailers
 - So far there haven't been any surprises
 - Construction Meetings every Monday
 - Estimate- finished by next July, 2025
 - Electrical and HVAC parts are being ordered
 - Trustees Bylaws review and approval
 - Approved unanimously: Mel DeSilva- YES, Brad Foster- YES, Elizabeth Murphy- YES, Kate Cell- YES, Pam Ososky- YES
 - Budget request for special town meeting
 - There were two errors in the library budget submitted to the town meeting that need to be corrected in the special town meeting in November.
 - Motion to accept the request for additional funds as presented: Approved unanimously: Mel DeSilva- YES, Brad Foster- YES, Elizabeth Murphy- YES, Kate Cell- YES, Pam Ososky- YES

Next meeting: Monday, October 28th at 7:30pm- hybrid

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