

Trustees of the M.N. Spear Memorial Library  
March 3, 2025 7:30pm, Hybrid  
Minutes

- Members present: Mel DeSilva, Brad Foster, Elizabeth Murphy, Pam Ososky, Michele Regan-Ladd, Kate Cell
- Mary Anne Antonellis: Library Director
- Guest: Penny Jacques
  
- Meeting minutes approved:
  - February, 2025 minutes approved: Elizabeth Murphy- YES, Pam Ososky- YES, Michele Regan-Ladd- YES, Brad Foster- YES; Kate Cell- YES. Mel DeSilva abstained because they were not at the meeting.
- Are we going to allow naming of spaces in the library, which spaces and is the dollar amount proposed reasonable? And which space do we name for MN Spear.
  - The Trustees unanimously accepted the list of donor recognition opportunities: Elizabeth Murphy- YES, Pam Ososky- YES, Michele Regan-Ladd- YES, Brad Foster- YES; Kate Cell- YES; Mel DeSilva- YES.
  - The Trustees unanimously decided that only the person's name can be on the plaque: Elizabeth Murphy- YES, Pam Ososky- YES, Michele Regan-Ladd- YES, Brad Foster- YES; Kate Cell- YES; Mel DeSilva- YES.
  - The Trustees unanimously decided that the adult reading area will be named after the Spear family- "The Spear Family Adult Reading Room": Elizabeth Murphy- YES, Pam Ososky- YES, Michele Regan-Ladd- YES, Brad Foster- YES; Kate Cell- YES; Mel DeSilva- YES.
- The library will need snow removal and janitorial services. Mary Anne will attend the next finance committee meeting where this will be discussed.
- Construction Committee report: The project is 6 weeks behind schedule.
- ALA grant: Mary Anne purchased a wooden kitchen for the children's area; musical instruments.
- Children's room being configured with a love seat and chairs
- Furniture is on order and starting to arrive.

Next meeting: Monday, April 21 at 7:30pm- hybrid

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