

Trustees of the M.N. Spear Memorial Library
May 19, 2025 7:30pm, Zoom
Minutes

- Members present: Mel DeSilva, Brad Foster, Elizabeth Murphy, Pam Ososky, Michele Regan-Ladd, Kate Cell
- Mary Anne Antonellis: Library Director

The meeting was called to order at 7:30pm. A motion was introduced to go into executive session due to reason number 1 to address a patron complaint. It was seconded and there was a unanimous vote to go into executive session: Michele Regan-Ladd- YES; Mel DeSilva- YES; Kate Cell- YES; Brad Foster- YES; Elizabeth Murphy- YES Pam Ososky- YES

PUBLIC SESSION BEGINS AGAIN.

March and April meeting minutes approved unanimously- Michele Regan-Ladd- YES; Mel DeSilva- YES; Kate Cell- YES; Brad Foster- YES; Elizabeth Murphy- YES Pam Ososky- YES

Officers elected unanimously: Michele Regan-Ladd- YES; Mel DeSilva- YES; Kate Cell- YES; Brad Foster- YES; Elizabeth Murphy- YES Pam Ososky- YES

- Chairs: Michele Regan-Ladd and Kate Cell
- Secretary: Mel DeSilva
- Treasury: Brad Foster

Elizabeth Murphy will continue to serve as liaison to the Friends of the Library
Trustees voted unanimously to allow a \$1500 expenditure from the Spear Expendable Trust for the library's summer programming from now through the end of September, 2025: Michele Regan-Ladd- YES; Mel DeSilva- YES; Kate Cell- YES; Brad Foster- YES; Elizabeth Murphy- YES Pam Ososky- YES

The Turkey Trot Committee approved a Janice Gray finish line and at the next meeting we'll discuss a request for funding for the finish line feather banners.

There's an injunction against the closing of the Institute for Libraries and Museums.

Next meeting: Tuesday, June 3 at 7:30pm

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