

Board of Trustees, 04/12/2022

Committee: Greenfield Public Library Board of Trustees

Place: Virtually

Date: April 12, 2022

Posted Meeting Time: 5:00pm

Call to Order: Doris Cowdrey called the meeting to order at 5:05pm

Chairperson's statement: This meeting is not being recorded by the Library Board of Trustees. If any other persons present are recording this meeting, they must notify the chairperson at this time.

Roll Call: Sarah Ahearn-Bellmare, Bill Benson, Ed Berlin, (Jonathan Cohen-Gorczyca (**Gor-sik-ka**)), Doris Cowdrey, Joseph Ruggeri, Sam Wood

Other: Lisa Prolman (Ass't Director), (Paul Jablon)

Public: none

- Changes/Additions to the Agenda
 - Theme supplied to artists (vote required)
- Public Comment
- Approval of minutes from March meeting

MOTION: On a motion by Joe seconded by Sam, it was

VOTED: To approve the March meeting minutes with one abstention

- Friends Report
 - none
- New Business
 - Theme supplied to artists
 - Note that Arts and Artisans is an Advisory Group to the architect, not a committee or subcommittee
 - Mission statement will need to be altered
 - Pam Kinsmith crafted much of the statement

MOTION: On a motion by Joe seconded by Ed, it was unanimously

VOTED: To approve the theme to be supplied to artists for permanent pieces of art in the building

- Old Business and Committee Reports
 - Building Committee
 - The FF&E Advisory Group, along with input from staff, selected carpeting, countertops, tiles, window framing color, etc. for the new building
 - At last Thursday's building committee meeting, the designer presented the palate which was unanimously approved by the committee
 - Flexibility in the colors for the furniture that gets selected
 - Concrete slab was poured this morning
 - Foundation

- Foundation is in good shape
- Preparing a slate of new members for next year
- News about construction and FF&E was shared
- Hale Johnson, a contributor to the Foundation, passed away over the weekend
 - Terry Ruggles is the contact for decisions regarding the reading room that Hale's donation has funded
 - Some of Hale's friends will be working with Terry and the FF&E committee to make the room look like Hale's vision was in a way to mesh it well with the rest of the library
- Director's Report
 - none

MOTION: On a motion by Bill seconded by Joe, it was unanimously

VOTED: To adjourn the meeting

Meeting ended at 5:33pm.