

Board of Trustees, 07/12/2022

Committee: Greenfield Public Library Board of Trustees

Place: John Zon Community Center

Date: July 12, 2022

Posted Meeting Time: 5:00pm

Call to Order: Doris Cowdrey called the meeting to order at 5:02pm

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: Bill Benson, Ed Berlin, Jonathan Cohen-Gorczyca, Doris Cowdrey, Joseph Ruggeri, Sam Wood

Other: Sarah Ahearn-Bellmare, Ellen Boyer (Director), Lisa Prolman (Ass't Director)

Public: none

- Changes/Additions to the Agenda – none
- Public Comment
 - Sarah Ahearn-Bellmare will be sworn in as a trustee on Tuesday, July 19
- Approval of minutes from June meeting

MOTION: On a motion by Jonathan Cohen-Gorczyca seconded by Bill Bensen, it was unanimously

VOTED: To approve the June meeting minutes with two corrections

- Friends Report
 - none
- New Business
 - none
- Old Business and Committee Reports
 - Collection Development Policy
 - nothing being worked on for this until we get further on the FF&E Advisory Committee meeting
 - some things have been decided upon
 - working on colors for lighting fixtures, walls, and furniture
 - Subcommittee will be contacted to work on this in September/October
 - Suggestion made for committee to meet and go over the policy currently in place for future proofing
 - Building Committee
 - Discussion of shelving
 - Still on time and under budget
 - Building completion scheduled for February with opening in late spring
 - The bricks we selected were sold to another customer
 - more bricks expected in August
 - other tasks being moved to the forefront so staying on schedule
 - Tour of the building will happen after the building committee gets a tour
 - Foundation

- Goal met
 - Working on raising additional funds for expenses
 - Donor recognition committee is working on the recognition wall and donor signage for the rooms
 - once design is decided upon will put out RFP to local artisan for signs
 - New leadership committee
 - Looking to the future of the committee
- Director's Report
 - ended up fiscal year in good shape
 - because of contract negotiations, we no longer need a waiver from the MBLC for FY2023
 - we may need one for FY2024
 - because of not needing one this year, we start from square one again
 - Ways and Means asked about staffing the new building
 - will need additional staff in the children's room
 - would like at least another .5 position
 - council was receptive
 - custodial coverage will be an issue
 - city is down to three from five custodians for the whole city
 - our building is twice the size as the current
 - having a hard time getting people to apply or show up for interviews
 - original plan was to have 2 FT custodians/maintenance people
 - hoping that new building will prove a draw

MOTION: On a motion by Jonathan Cohen-Gorczyca seconded by Joseph Ruggeri, it was unanimously
VOTED: To adjourn the meeting

Meeting ended at 5:45pm.