

## **Board of Trustees Meeting**

**Committee:** Greenfield Public Library Board of Trustees

**Place:** Greenfield Public Library

**Date:** September 10, 2024

**Posted Meeting Time:** 5:00 pm

**Call to Order:** Doris Cowdry called meeting to order 5:01

**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:** Members present - Sarah Ahearn Bellemare, Bill Benson, Doris Cowdry, Ann Dillion, Sarah Ahearn Bellmare, Jim Zaccara. Jonathan Cohen Gorczyca joined via Zoom.

- **Other:** Anna Bognolo (Director), Lisa Prolman (Ass't Director), Paul Jablon (Friends)

### **Approval of minutes from May and June meetings:**

Ann motion to approve, Bill seconded. JCG abstained

### **Friends Report from Paul –**

- Franklin County Fair turnout was great, no numbers to report yet, but very well attended, better than last year.
- Restaurant Raffle - tickets available.
- Wonderful new spreadsheet for volunteers to sign up - a great improvement for the process and going well. Doris and Ann praised the work and dedication of all of the Friends. Thank you for all they do to support programming.

### **New business:**

Anna -

- Presenting Maker Space policy - updated rules on use of room
- Children's and Teen rooms - need update link to helpful resources for parents/young folks on internet use; consequences for inappropriate behavior at the library.
- Hotspot/Internet and Acceptable Use of Computers policy needs to be separated and modified.
- Behavior policy needs to include wording on "unattended items" as this is becoming a common issue.

#### Building Update - project updates & repairs

- Wayfinding - amount is requiring procurement
- Solar meter was installed at long last and is finally recording energy
- Lighting is still an issue with still no improvement
- Outside digital sign
- Side entrance door issue resolved

Bill - Library landscaping needs to be worked on and revisited. Bill updated on where things stand with the weeding/watering plan. Possible advisory group for gardens and watering is needed. In meantime, add watering gardens to the new volunteer spreadsheet.

Anna -

- Annual Report of Information Service (ARIS) for Massachusetts Board of Library Commissioners (MBLC) - has been submitted.
- Staffing updates - new additions/changes - Nancy Little, Tara Dunn, Kay Lunz
- Portraits of Dementia art exhibit well attended /closing celebration this month

#### **Old Business and committee reports -**

Jonathan has joined the Friends committee

Bill will join the Foundation.

#### **Anna's Director's Report**

FY25 budget was passed by state Governor and is good news for libraries.

Shared GPL statistics for FY24

Next Meeting-

Tuesday, October 8, 2024 GPL Conference Room (or Zoom)

**Motion to adjourn:** Ann/seconded by Bill

*Adjourned at 6:25*