

BOARD OF LIBRARY TRUSTEES MEETING

March 7, 2024

(in-person, ZOOM available)

PRESENT: Jeanne Cianciola, Chairperson
Tammy Tedeschi, Treasurer
Pimhatai Koslowsky, Secretary
Virginia Johnson, Library Director

Call to Order: The meeting was called to order at 4:17 p.m. by the chairperson. No participants attended in person nor virtually via Zoom.

Minute Approval:

The board voted to approve the minutes of the February 8, 2024 meeting.

Treasurer's report:

The treasurer reported a balance of \$408,533.35 in the Barbara Mann Trust for the reporting period of October 2023-December 2023 and a balance of \$1,293,077.32 in the John Curtis Free Library account as of the end of January 2024.

Director's Report:

Building issues The new 'pub height' puzzle table and chair have arrived.

Director's Activities The director will be on vacation on 3/7/24-3/20/24. Lynn Goodwin will serve as an acting director until she returns on 3/21/24.

NEW BUSINESS

The director met and discussed these policies with the Town Counsel;

Bulletin Board Policy The Town Council approved the policy draft with some edits. The director planned on putting the policy in effect in April. The board will vote on this at the next meeting.

Exterior Signage Policy The Town Council approved the policy draft. The board voted to approve the Exterior Signage Policy. The policy is in effect immediately.

Photography Policy The Town Counsel would like more time to review this policy. The board will discuss and vote on this policy in the next meetings.

The next meeting is scheduled to be on Thursday, April 4, 2024 at 4:15 p.m. The meeting adjourned at 4:35 p.m.

For more details, please review the Video On-Demand on the [Board of Library Trustees](#) webpage for the [03-07-24 Board of Library Trustees meeting](#)

Pimhatai Koslowsky
Secretary

Documents distributed: BOLT agenda for March 7, 2024, Director's report, February 8, 2024 meeting minutes draft, Bulletin Board and Materials Distribution Policy, Exterior Signage Policy and Massachusetts Libraries Board of Library Commissioners's Legislative Agenda FY2025.