

**Weston Public Library
Board of Trustees**

Meeting Minutes January 7, 2019

In Attendance

- Jennifer Warner, Director
- Alli Palmgren, Asst Director
- Doris Sullivan, Co-Chair
- Emily Hutcheson, Vice-Chair
- Joe Mullin, Trustee
- Julie Panagakos, Co-Chair
- Dee Freiberg, Trustee
- Mary Francois, Trustee
- Cecily Cassum, AIC
- Lisa Howe, FWPL

Call to Order by co-chair, Julie Panagakos

The floor was opened for citizens' speak; no comments offered.

Approval of Minutes

Motion by Dee Freiberg to approve amended minutes of November 5, 2018; **second** by Emily Hutcheson. **Motion passed unanimously**

Director's report

Jenn Warner reported that the rearrangement of furniture in the rotunda has had a largely positive response. With regard to film streaming services, the Library is exploring the use of the Kanopy platform, which would provide a wider array of films.

A variety of new services for book clubs are on the way. This includes book club kits, where the library will make available multiple copies of popular titles for use by book clubs. The use of Hoopla, which allows simultaneous use on Kindle/iPads, will also be available.

There was also discussion of a December incident involving a library patron, which was resolved.

There was general discussion among the board regarding future improvements to Case Campus and the opportunities that may afford the library.

Meeting adjourned at 10:10.

Next meeting: February 4, 2019 at 9:30am

Respectfully,
Mary Francois

