

**Weston Public Library
Board of Trustees**

Meeting Minutes *February 5, 2018*

In Attendance

- Susan Brennan, Director
- Jennifer Warner, Asst. Director
- Doris Sullivan, Chair
- Joel Angiolillo, Vice Chair
- Denise Mosher, Trustee
- Emily Hutcheson, Secretary
- (Joe Mullin, Trustee, absent)
- Julie Panagakos, Trustee

Call to order by Doris Sullivan at 9:05 AM.

Approval of minutes

- **Motion:** by Joel Angiolillo to approve the minutes of January 8, 2018, as amended. Second: Julie Panagakos. **Motion passed unanimously.**

Director's report

- Youth Services programs in January were well attended: Fifty-eight people came to Explosive Science; all available spots were reserved for Read to a Dog; between 16 and 18 pairs have been attending Signing Circle for Babies; and 17 middle and high school students attended a Python program.
- Among the adult programs, 49 patrons came to see the film "Generation Zapped", and 24 attended a program about Puccini's opera "Tosca".
- The new Reference schedule is allowing for some outreach to a local assisted living facility, including a monthly short story discussion facilitated by Mary and Tatanya.
- While our volunteer from the Friends was unable to work during January, Staff worked in pairs to ensure books were delivered to homebound patrons.

Announcements

- Susan announced that she will be retiring as of August 1. We will miss her! She assures us that she will help as much as she can as we move toward finding a new Director.
- Joel reported that the contractor will begin work on the renovations at the Old Library this week, and that construction is projected to be completed by December 31 of this year. Fundraising work and other planning continue, in expectation of opening the Art and Innovation Center in January 2019.

Next Meeting: March 5, 2018 at 9:30AM

Closing: Joel Angiolillo moved to adjourn at 10:07AM.

Respectfully submitted,
Emily Hutcheson, Secretary