

**Weston Public Library
Board of Trustees**

Meeting Minutes *March 5, 2021*

In Attendance via zoom

- Jennifer Warner, Director
- Allison Palmgren, Assistant Director
- Linda DeLaney, Trustee
- Emily Hutcheson, Secretary
- Joe Mullin, Vice-Chair
- Julie Panagakos, Chair
- (Susan Scott, Trustee, absent)
- Chris Welles, Trustee

Call to order: After reading Gov. Baker's March 12 and March 15, 2020 Orders concerning provisions for open meeting laws, and for limitations on numbers of people gathering, Julie Panagakos **called the meeting to order at 9:34AM.**

Discussion of possible porch/pavilion

- Joe Mullin started by giving an overview of how projects like these move through town government.
- We were also guided in our discussion by questions posed to us by the Facilities Department concerning size, construction details, purpose, etc.
- Each of the trustees as well as Jenn and Alli told what vision we each have in mind and what questions we have going forward.
- We were happy to hear that the Staff reflects the same enthusiasm we have for the project, and we hope to have a representative from Staff at future meetings.
- Discussion took place on how to implement surveys of residents and Staff.
- **Motion:** by Linda DeLaney to hire Dario Designs, not exceeding \$9,999, to help us develop a master plan. **Second:** by Chris Welles. **Motion passed with one abstention from Joe Mullin.**
- We will have a site walk with Dario, and will schedule other meetings as needed.

Next meeting: April 1, 2021 at 9:30 AM

Meeting adjourned at 10:30 AM

Respectfully submitted,
Emily Hutcheson, secretary