

DRAFT
WESTON ART & INNOVATION CENTER
ADVISORY BOARD (Weston AIC-AB)
For the meeting held on
Thursday, March 21st, 2019 – 3:15 PM
WESTON PUBLIC LIBRARY – CONFERENCE ROOM
87 SCHOOL STREET, WESTON, MA 02493

Meeting called to order at 3:15 p.m.

Minutes taken by: Joel Angiolillo

Members in attendance:

Present		
P	Cecily Cassum	AIC Board, Chair
P	Joel Angiolillo	AIC Board, Clerk, Treasurer
P	Audrey Pepper	AIC Board
P	Nicole Mordecai	AIC Board
P	John Thompson	AIC Board
	Adam Wisnia	AIC Board
P	Lee McCanne	AIC Board
P	Jenn Warner	Weston Public Library
P	Alli Palmgren	Weston Public Library
	Mary Francois	Weston Public Library Trustees
P	Susan Brennan	Member of the Public
	Nathan Suhrer	Weston Media Center

The minutes of the 2/7/2019 meeting were approved unanimously.

Open Meeting Law Review

The Board spent some time discussing the Open Meeting Law. We need to make sure that we restrict all substantive discussions to official meetings, and not to hold discussions via email. If we reduce the amount of business that is done “off-meetings” then we will need to meet weekly, which we will start to do next week.

Articles of Organization

The Library Trustee meeting in which the AIC Board Articles of Organization were to be discussed was cancelled because of snow. The Articles will be reviewed at the next Trustee Meeting on the April 1st meeting.

Building

John gave the Board an update on the status of the building. Although it looks like the building is largely done, there are still a lot of “finishing” work that needs to be done, from replacing the granite front entrance to moving light fixtures. Major items to be

completed are the glass partitions in the building, the chandelier in the reading room and the landscaping. After the building is complete we will need to conduct training on all the systems in the building.

Weston Media Center License

Currently being drafted and reviewed.

Outreach

Jenn and Audrey will be meeting the Recreation Commission next week.

Furniture

Susan has been researching the furniture, especially chairs and tables for the makerspaces, the conference room and the Reading Room. Chairs have been ordered. Various table models are being reviewed. We may order one to see how it might work for our needs.

AIC Hiring

We have received a number of good resumes. Interviews will start on 3/22.

We are looking forward to having the new manager on board, and are preparing various "recommendation" documents for him/her, for example, software tools.

Meeting adjourned at 5:00