

**Weston Public Library
Board of Trustees**

Meeting Minutes *April 1, 2019*

In Attendance

- Jennifer Warner, Director
- Alli Palmgren, Asst. Director
- Dee Freiberg, Trustee
- (Mary Francois, Secretary, absent)
- Emily Hutcheson, Vice-chair
- Joe Mullin, Trustee
- Julie Panagakos, Co-Chair
- Doris Sullivan, Co-Chair
- Lisa Howe, FWPL President
- Cecily Cassum, AIC Representative
- Camille Schmidek, FWPL
- Linda DeLaney, Trustee Candidate

Call to order by Julie Panagakos at 9:30 AM.

Approval of minutes

- **Motion** by Doris Sullivan to approve the minutes of February 4, 2019; **second** by Dee Freiberg. **Motion passed unanimously.**

Director's report

- March was extremely busy, with lots of patrons, programs and tutoring. Thirty attendees came to Opera for Everyone; the Creative Writing group had a wait list of over a dozen people, with another section to be added; 70 children and 40 adults came to a Saturday morning Three Princess Program, so successful there will be a part two.
- Staff came to work on March 8th wearing pajamas in support of the Bruins PJ drive, part of a state-wide effort to supply pajamas to children in need.
- After several incidents, an unruly patron was issued a 60-day no-trespass order.
- Following an all Staff meeting with Detective Kelly Connarton about the ALICE emergency response method, the Friends provided a delicious and much appreciated luncheon.
- Joe Mullin will attend a meeting called by the Board of Health to discuss the option of adding a wastewater treatment plan for the Case Campus.

Update on AIC, and Articles of Organization discussion

- Cecily Cassum reported on some of the last details that need to be completed on the Old Library renovations. Special thanks to John Thompson for all his work with the AIC Committee, and to Gary Jarobski and the Facilities Department for overseeing the project.
- Cecily also gave a report about the Articles of Organization, which we will vote on in May.

Announcements

- Julie reported on candidates for the 2 open positions for Commissioners of Trust Funds. One of those positions will be up for election again next year.

Next meeting - May 6, 2019 at 9:30 AM

Meeting adjourned at 10:40.

Respectfully, Emily Hutcheson

